

**QUANTUM DATA TECHNOLOGIES LIMITED**

Formerly Chakwal Spinning Mills Limited

Registered Office:

7/1E-3, Main Boulevard, Gulberg-III, Lahore, Pakistan
Tel: +92 - 42 - 35757108, 35717510 - 17 Mob: 0335 4555380
Email: qtech474@gmail.com

February 18, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub : Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Quantum Data Technologies Limited will be held on Friday, February 27, 2026 at 11:00 a.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg III, Lahore to consider the half yearly accounts of the company for the period ended December 31, 2025.

The Company has declared the "Close period" from 21-Feb-2026 to 27-Feb-2026 as required under the PSX Rule Book. Accordingly, no director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the close period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Best Regards,

For Quantum Data Technologies Limited


Khawaja Muhammad Kaleem
Director

