



**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

April 21, 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 Thursday, April 30, 2026 at 11:00 a.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg III, Lahore to consider the accounts of the company for the period ended March 31, 2026.

The Company has declared the "Close period" from 23-Apr-2026 to 30-Apr-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