

August 22, 2025

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

Subject: Emergent Board Meeting (Other than Financial Results) – ITANZ Technologies Limited (Formerly Zahur Cotton Mills Limited)- “the Company”

Dear Sir,

This is to inform you that an Emergent Board Meeting of the Board of Directors of the Company will be held on Monday, August 25, 2025, at 10:00 AM, at 623-B, PCSIR Phase II, Lahore to discuss certain corporate matters other than financial results.

The Company has declared a “Closed Period” from Friday, August 22, 2025 to Monday, August 25, 2025 (both days inclusive), in compliance with the relevant Clause of the PSX Rule Book. During this period, no Director, CEO, or Executive shall directly or indirectly deal in the shares of the Company.

Kindly disseminate this information to the members of the exchange and TRE certificate holders.

Yours Sincerely,

For ITANZ Technologies Limited
(Formerly Zahur Cotton Mills Limited)



Syed Jawed Ali
Chief Executive Officer

Copy to: Securities and Exchange Commission of Pakistan and all Concerned