

August 25, 2025

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

**Disclosure of Material Information- Itanz Technologies Limited (formerly Zahur Cotton Mill Limited) the "Company"**

Dear Sir,

Pursuant to Section 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Pakistan Stock Exchange Limited (PSX) Rule Book, the Board of Directors of Itanz Technologies Limited in its meeting held on August 25, 2025, resolved the following:

**1. CDC Eligibility and Shareholder Communication:**

The Board noted that the Company has achieved Central Depository Company (CDC) eligibility. The management is authorized to:

- Inform the shareholders of this development and advise them to dematerialize their physical share certificates into the Central Depository System (CDS).
- Publish a formal notice to this effect in both English and Urdu newspapers on August 26, 2025.
- Direct shareholders to contact the Company's Share Registrar, Corplink (Pvt) Limited at Wings Arcade, 1-K, Commercial Model Town, Lahore, for further assistance.

**2. Regulatory Approvals for Share Allotment:**

The Board instructed management to expedite the process of obtaining all necessary regulatory approvals for the allotment of shares to the new Sponsors, in accordance with the Scheme of Arrangement sanctioned by the Honourable Lahore High Court.

**3. Requests to Pakistan Stock Exchange (PSX):**

The Board further resolved to direct management to formally approach PSX with the following requests:

- Removal of trading restrictions on the shares of the company's outgoing sponsors.
- Removal of the company from the Defaulters' Counter and the immediate reinstatement of trading in the company's shares.

The PSX is requested to duly inform its TREC holders of these applications.

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*