

September 30, 2025

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Itanz Technologies Limited (formerly Zahur Cotton Mills Limited) (the "Company") will be held on Wednesday, October 08, 2025 at 10:30 am at 623-B, PCSIR-II, Lahore to consider and approve the annual audited accounts along with auditor's report thereon for the year ended June 30, 2025.

The Company has declared the "Closed Period" from Wednesday, October 01, 2025, to Wednesday, October 08, 2025 (both days inclusive) as required under Clause 5.6.1 (d) of 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 Closed Period.

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