

October 08, 2025

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

Material Information

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Itanz Technologies Limited (formerly Zahur Cotton Mills Limited) was held on Wednesday, October 08, 2025 at 10:30 am at 623-B, PCSIR Phase II, Lahore.

The Board of Director has decided & directed management of the Company for to apply for 30 days extension in holding of Annual General Meeting, u/s 132 read with section 223 of Companies Act, 2017. This decision was taken on the basis of request originated by External Auditor of the Company. We will keep on upraising PSX and all the stakeholders about the progress in this matter.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Itanz Technologies Limited
(Formerly Zahur Cotton Mills Limited)



Syed Jawed Ali
Chief Executive Officer



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Lahore - 54770, Pakistan.

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Board of Directors
ITANZ Technologies Limited
623-B, PCSIR
Phase II
Lahore.

2025-26/AUD-013
07 October 2025

Dear Sirs,

AUDIT FOR THE YEAR ENDED 30 JUNE 2025

The audit of ITANZ Technologies Limited [the 'Company'] for the year ended 30 June 2025 is in progress. Due to delay in finalization of information required by us for the purpose of our audit, we would require extra time for completion of our audit which is expected to be finalized by the 31 October 2025.

You are accordingly advised to obtain extension in the holding of the Company's Annual General Meeting from the Securities and Exchange Commission of Pakistan.


RAHMAN SARFARAZ RAHIM IQBAL RAFIQ
Chartered Accountants

