

October 21, 2025

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

Subject: Extension of Time for Holding the Annual General Meeting

Dear Sir,

With reference to the subject cited above, please find enclosed a copy of the approval letter No. SMD/PRDD/Comp/(56)/2021/80 dated October 21, 2025, issued by SECP.

The Commission has granted an extension of thirty (30) days to the Company, up to November 27, 2025, for holding the Annual General Meeting for the year ended June 30, 2025.

The PSX is requested to duly inform its TREC holders regarding this matter.

Thank you for your attention to this matter.

Sincerely,

For Itanz Technologies Limited (Formerly Zahur Cotton Mills Limited)



Syed Jawed Ali
Chief Executive Officer



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(56)/2021/ 80

October 21, 2025

The Company Secretary,
Itanz Technologies Limited,
623-B, PCSIR, Phase-II,
Lahore.

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING OF THE ANNUAL GENERAL MEETING AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is in reference to application of **Itanz Technologies Limited** (the 'Company') dated September 26, 2025, on the subject whereby, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting ("AGM") and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company for a period of 30 days up to **November 27, 2025**, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of the competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director