

October 27, 2025

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, scheduled to be held on October 27, 2025 at 02:30 pm at the Registered Office of the Company, located at 623-B, PCSIR Phase II, Lahore, to consider and approve the annual audited accounts along with auditor's report, agenda of annual general meeting, thereon for the year ended June 30, 2025 is still in progress.

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