



The Nation

Jamadi-ul-Awwal 13, 1447
WEDNESDAY,
November 05, 2025

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ITANZ
When Performance And Quality Matter

NOTICE OF ANNUAL GENERAL MEETING

Company held on 28 October 2024.

- To receive, consider and adopt the audited financial statements of the Company for the financial year ended 30 June 2025, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.
- To appoint the Statutory Auditors for the year ending 30 June 2026 and to fix their remuneration. The Board of Directors, on the recommendation of the Audit Committee, has recommended the re-appointment of retiring auditors, Alam & Aulakh, Chartered Accountants, who being eligible, have offered themselves for re-appointment.
- To transact any other business with the permission of the Chair.

04 November 2025
Lahore

By order of the Board
Muhammad Faheem Qureshi
Company Secretary

NOTES

- The Share Transfer Books of the Company will remain closed from 19 November 2025 to 25 November 2025 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, F.D. Registrar Services (Private) Limited, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, Pakistan, at the close of business on 18 November 2025 will be considered in time to attend and vote at the meeting.
- The financial statements of the Company can also be accessed through the following Weblink and QR enabled code:

Weblink

<https://itanztechnologies.com/annual-report-2025.pdf>

QR Code



- A member of the Company entitled to attend and vote at the General Meeting may appoint another member as his/her proxy to attend and vote in place of him/her at the meeting. Proxies in order to be effective must be received at the Registered Office of the Company, duly stamped and signed, not less than 48 hours before the time of meeting. A proxy must be a member of the Company. Proxy Forms in Urdu and English languages are attached to the notice circulated to the shareholders.
- In pursuance of Circular No. 4 of 2021 dated 15 February 2021 issued by the Securities and Exchange Commission of Pakistan, the member shall also be entitled to attend the meeting through video link facility after completing verification and identification requirements. Members interested in attending this meeting through video link facility are requested to register themselves by submitting the following particulars at email address amin.shakir@itanzgroup.com before close of business (i.e. 05:00 pm) on 24 November 2025.

Name	CNIC No./ Passport No. (in case of foreigner)*	Folio No./CDC Account No.	Mobile No. and email address	No. of share held

* Please also attach legible scanned copy of CNIC/Passport (in case of foreigner).

Registration request must be sent through email address available/registered with the Company i.e. provided by CDC in case of shares held in book entry form in CDS or available with the Company in case of shares held in physical form.

The Company will send the link of video facility and other relevant information to respective members in order to enable them to access the video facility and attend this meeting. Please note that requirements of note 5 below shall be followed in the case of proxy / representative of a corporate body and link of video facility shall only be sent upon receipt of original documents.

It is clarified that members attending this meeting by availing above

holders whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or Passport at the time of attending the meeting.

- In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For appointing proxies

- In case of individuals, the account holders and/or sub-account holders whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirements.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or the passport of the beneficiary owner and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
 - In case of corporate entity, Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- Members can exercise their right to demand a poll subject to meeting requirements of Section 143-145 of Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulation 2018.
 - If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least seven (7) days prior to date of the meeting, the Company will arrange facility of video-link in the city subject to availability of such facility in that city.
 - No gifts will be distributed at the meeting.
 - As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding five years from the commencement of the Act, i.e. 30 May 2017. The shareholders having physical shareholding are encouraged to open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into scripless form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.
 - To ensure compliance with the SECP Notification SRO 831(1)/2012 dated 05 July 2012 read with Notification SRO 19(1)/2014 dated 1 January 2014, all members who have not yet submitted their valid CNIC/NTN/Dividend Mandate (bank account detail i.e. Name and Address of Bank and IBAN), are hereby once again requested to submit the same without further delay.
 - Members are requested to promptly notify the Company of any change in their registered address.
 - For any query/ information, the investors may contact the Share Registrar and / or the Company:
Mr. Muhammad Amin Shakir, Phone No. 92 300 8416505,
email address: amin.shakir@itanzgroup.com.

