

ITANZ TECHNOLOGIES LIMITED
CORPORATE BRIEFING SESSION FY-2025

NOTICE

In compliance with PSX Regulation 5.7A, and in accordance with the Companies Act, 2017 and all applicable requirements of Securities and Exchange Commission of Pakistan (SECP) and the Pakistan Stock Exchange (PSX), notice is hereby given that Itanz Technologies Limited will conduct its Corporate Briefing Session (CBS) to brief Shareholders, analysts, and the investments community on the Company's financial and operational performance for the year ended 30 June 2025 (FY 2025).

Date: 18-12-2025

Time: 10:00 A.M.

Venue: 623-B, PCSIR-II, Lahore

To facilitate wider participation, the Company will also provide an online connectivity option through video link. Shareholders, analysts and stakeholders who wish to attend virtually may register by emailing their Name, CNIC Number, Folio/CDC Number, and contact details to:

fdregistrar@yahoo.com

Registration Deadline: At least two working days before the session

Online Access link: A secure video-link invite will be emailed at all verified participants before the session.

The session will cover the following areas:

- Financial performance for FY 2025
- Operational highlights and project updates
- Company outlook and future plans
- Discussion on matters of interest to shareholders and analysts

Shareholders, and stakeholders are encouraged to attend in person or through the provided online facility.

For any queries regarding participation, please contact:

fdregistrar@yahoo.com

This notice is being issued in compliance with PSX Regulation 5.7A.