

Date: 12-Dec-2025

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

Subject: Certified Copy of Resolutions Passed by Shareholders

Dear Sir,

As required under clause 5.6.9(b) of the PSX Regulations, enclosed please find herewith certified copy of resolutions unanimously approved by the Shareholders of the Company in its Annual General Meeting held on 25 November 2025.



Yours Sincerely,
Syed Jawed Ali
Chief Executive



Karachi Office
Office 503-504 5th Floor Faiyaz Center 3-A
S M C H S Shahr-e-Faisal Karachi
021-35348011, 021-34544012, 021-34548269

Karachi Office
Karachi University (ICCBS) building No 2,
Room no. 5 Industrial Linkage and Technology Park,
Karachi, Pakistan

CERTIFIED COPY OF THE RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF ITANZ TECHNOLOGIES LIMITED [THE 'COMPANY'] IN ITS ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2025.

ORDINARY BUSINESS

Agenda item 1: To confirm the minutes of Annual General Meeting of the Company held on 28 October 2024.

RESOLVED that the minutes of Annual General Meeting of the Company held on 28 October 2024 be and are hereby approved and adopted.

Agenda item 2: 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.

RESOLVED that the Annual Audited Accounts of the Company for the financial year ended 30 June 2025 together with the Chairman's Review, Directors' and Auditors' reports thereon to the members be and are hereby approved and adopted.

Agenda item 3: To appoint the Statutory Auditors for the year ending 30 June 2026 and to fix their remuneration.

RESOLVED that Alam & Aulakh, Chartered Accountants, Lahore be and are hereby re-appointed as auditors of the Company for the financial year ending on 30 June 2026 and that Chief Executive Officer be and is hereby authorized to negotiate and fix auditors' remuneration.

Agenda item 4: To transact any other business with the permission of the Chair.

None

SPECIAL BUSINESS

None.

CERTIFIED TRUE COPY



Syed Jawed Ali
Chief Executive



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