

December 31, 2025

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

Subject: **Election of Directors**

Dear Sir,

We would like to inform you that an Extraordinary General Meeting (“**EOGM**”) of Itanz Technologies Limited formerly (Zahur Cotton Mills Limited) (“**the Company**”) held on December 31, 2025 (Wednesday) at 10:00 a.m. PST at the registered office of the company at 623-B, PCSIR-II, Lahore, the following directors have been elected in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years commencing from December 31, 2025:

1. Mr. Imran Zaid
2. Ms. Javeria Malik
3. Mr. Syed Jawed Ali
4. Mr. Muhammad Sheraz
5. Mr. Muhammad Faheem Qureshi
6. Ms. Sana Malik
7. Ms. Azra Parveen

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Yours truly,



Syed Jawed Ali
CEO