

February 21, 2026

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

## Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **ITANZ TECHNOLOGIES LIMITED** will be held on Saturday, February 28, 2026 at 11:30 A.M., at 623-B, PCSIR Phase-II, Lahore, to consider:

1. the Un-Audited Quarterly Accounts (Half Year) for the 2nd Quarter ended December 31, 2025;  
and
2. the appointment of chairman of the board of directors of the Company.

The company has declared the "Closed Period" from **February 22, 2026 to February 28, 2026 (Both days inclusive)** as required by 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,  
For ITANZ Technologies Limited



Amin Shakir  
Company Secretary



