

June 03, 2026

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

SUBJECT: Emergent Board Meeting (Other Than Financial Results)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of ITANZ Technologies Limited, (the “Company”) will be held on Saturday, 6th June 2026 at 10:30 a.m. at the Registered Office of the Company 623-B, PCSIR, Phase 2, Lahore, to discuss and consider matters other than financial results. In case there is any material information, the same will be communicated to the exchange accordingly, as per applicable PSX Regulations.

The Company has declared the “Closed Period” from 03-06-2026 to 06-06-2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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**



Company Secretary

