

July 07, 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 that an emergent meeting of the Board of Directors of ITANZ Technologies Limited (ITANZ) is scheduled to be held on Friday, July 10, 2026 at 10:30 a.m. at the Registered Office of the Company, 623-B, PCSIR, Phase 2, Lahore, to consider and deliberate upon the proposed increase in the authorized share capital of the Company, subject to obtaining all requisite regulatory approvals.

In accordance with Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared a "Closed Period" from July 07, 2026 to July 10, 2026 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or 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 truly,

For and on behalf of
iTANZ Technologies Limited




H. M. MAQSOOD MUNSHI
Company Secretary

Cc:
Director / HOD
Securities Market Division - SECP