

July 15, 2026

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

Subject: **Disposal of Fractional Bonus Shares and Donation of Proceeds**

Dear Sir,

This is in continuation of the announcement made by iTANZ Technologies Limited (ITANZ) on July 10, 2026, regarding the issuance of interim 10% Bonus Shares for the year ended June 30, 2026.

In this regard, it is hereby informed that the Board has also resolved that the fractional entitlements arising from the issuance of bonus shares shall be consolidated and disposed of in the prescribed manner. The proceeds realized from the sale of such fractional shares shall be donated to a charitable institution.

Sincerely,

For iTANZ Technologies Limited



H. M. MAQSOOD MUNSHI
Company Secretary

Cc to:

The Executive Director / HoD

Offsite –II Department
Supervision Division
Securities & Exchange Commission of Pakistan
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