August 17, 2026

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

Subject: **Credit of Withheld 10% Interim Bonus Shares – Subsequent Credit After Tax Verification / Reconciliation**

Dear Sir,

This is further to the Company's letter dated July 24, 2026 regarding the credit/dispatch of 10% Interim Bonus Shares for the year ended June 30, 2026, as announced by the Board of Directors in their meeting held on July 10, 2026.

As disclosed earlier, 9,655,373 bonus shares (414,339 physical and 9,241,034 credited into CDS), representing the direct entitlement and the 10% allotment to filer/exempted shareholders, were credited/dispatched to shareholders on July 23, 2026, being the portion not subject to withholding tax.

The balance 1,126,777 bonus shares, were withheld pending receipt and verification of the applicable withholding tax. Subsequent to receipt of the tax amount from shareholders, and upon verification of the details provided and reconciliation of the respective bank statements, the Company has now credited/dispatched a further 777,587 bonus shares (529 physical and 777,058 credited into CDS) on August 12, 2026 to the shareholders whose tax payment details have been verified and reconciled.

The above credits have been formally confirmed with the Central Depository Company of Pakistan Limited (CDC) vide the Company's Bonus Confirmation Letters dated July 23, 2026 (in respect of the first tranche of 9,241,034 shares credited into CDS) and August 13, 2026 (in respect of the second tranche of 777,058 shares credited into CDS, following verification and reconciliation of withheld tax details).

The status of the remaining bonus shares, which are pending completion of verification and reconciliation, is set out below:

Status	Physical	Credited in CDS	Total Shares
Dispatch/Credited on July 24, 2026 (First Tranche – Direct Entitlement & 10% Filer Allotment)	414,339	9,241,034	**9,655,373**
Dispath/Credited on August 12, 2026 (Second Tranche – post tax verification/reconciliation)	529	777,058	**777,587**
Pending – tax details submitted, verification/reconciliation in process	-	-	**20,301**
Pending – bank statement reconciliation in process (details not submitted)	-	-	**328,304**
Fractional entitlement adjustment	-	-	**585**
Total 10% Interim Bonus Shares	-	-	**10,782,150**

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Shareholders who have deposited their applicable tax amount/challan but have not yet received credit of their bonus shares are requested to share the requisite details (tax challan, CNIC, folio/CDC account details and bank statement) at fdregistrar@yahoo.com, with a copy to cs@itanzgroup.com, to enable expeditious verification and credit of the remaining bonus shares.

Shareholders who have not yet paid the applicable withholding tax and wish to pay the tax amount in order to obtain credit of their withheld bonus shares are finally advised to deposit the requisite tax amount and confirm the same to the Registrar/Company latest by **August 20, 2026**. Thereafter, no request in this regard shall be entertained, and the withheld bonus shares shall be sold in the open market, and the tax amount collected, will be deposited with the concerned tax authority accordingly.

The Company shall keep the Exchange informed as and when the remaining bonus shares are credited/dispatched to the shareholders.

Sincerely,

For iTANZ TECHNOLOGIES LIMITED

iTANZ TECHNOLOGIES LIMITED

H. M. MAQSOOD MUNSHI
Company Secretary

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