

August 17, 2026

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

Subject: **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 **Monday, August 24, 2026 at 11:00 a.m.** at the University of Karachi (ICCB), Building No. 02, Room No. 027, Industrial Linkage and Technology Park, Karachi, as well as through electronic means.

The Board will, inter alia, consider the proposal for **sub-division (stock split) of the ordinary shares of the Company**, subject to approval by the shareholders and completion of all applicable statutory and regulatory requirements. The Board will also consider related matters, including the convening of a General Meeting of shareholders and the proposed consequential amendments to the Memorandum and Articles of Association of the Company.

The Company has declared the Closed Period from August 17, 2026 to August 24, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer (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.

Sincerely,

For iTANZ TECHNOLOGIES LIMITED



H. M. MAQSOOD MUNSHI
Company Secretary

iTANZ TECHNOLOGIES LIMITED

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