

September 18, 2026

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

Subject: REVOCATION OF NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026

Dear Sir,

We refer to our letter dated September 18, 2026, whereby the Company announced its intention to hold the Annual General Meeting for the year ended June 30, 2026 on October 09, 2026 at 11:00 A.M. at Lahore, together with the closure of the Share Transfer Books of the Company from October 03, 2026 to October 09, 2026 (both days inclusive).

We wish to inform you that the aforesaid announcement, including the date, time and venue of the Annual General Meeting and the associated Book Closure, stands revoked with immediate effect.

The revised date, time and venue of the Annual General Meeting, together with the corresponding Book Closure period, will be communicated to the Exchange separately in due course.

This is for your information and record.

Sincerely,

For iTANZ TECHNOLOGIES LIMITED



H. M. MAQSOOD MUNSHI
Company Secretary

Encl: N/A