ITANZ
When Performance And Quaility Matter

ITANZ TECHNOLOGIES LIMITED
NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of **ITANZ Technologies Limited** (the "Company") will be held on **Wednesday, April 22, 2026 at 02:00 pm**, at the registered office of the Company situated at 623-B, PCSIR Housing Society Phase-II, Lahore/ through video link, to consider and approve the following agenda in compliance with the requirements of the Companies Act, 2017, and the regulations of the Securities and Exchange Commission of Pakistan (SECP) and Pakistan Stock Exchange (PSX):

AGENDA:

1. To consider, discuss and approve the **Un-audited Financial Statements** of the Company for the **quarter ended March 31, 2026**.
2. To transact any other business with the permission of the Chair.

Further Notes:

- In compliance with PSX Regulations, the Company has declared the "Closed Period" from **April 15, 2026 to April 22, 2026 (both days inclusive)**. Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company during the Closed Period.
- The Directors are requested to make it convenient to attend the meeting as per the schedule.

By Order of the Board

M. Amin Shakir
Company Secretary
ITANZ Technologies Limited

Date: April 15, 2026
Place: Lahore

Karachi Office
Office 503-504 5th Floor Faiyaz Center 3-A
S.M.C.H. S Shahra-e-Faisal Karachi
021-35348011, 021-34544012, 021-34548269

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Registered Office
623-B PCSIR Phase II, Lahore.
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