August 04, 2026

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

REGULATORY COMPLIANCE REMINDER NOTICE TO THE SHAREHOLDERS OF iTANZ TECHNOLOGIES LIMITED

Dear Sir,

This is a reminder notice to all respected shareholders of **iTANZ Technologies Limited** with reference to the issuance of 10% Bonus Shares, as approved by the Board of Directors in its meeting held on July 10, 2026.

The Share Registrar, **M/s F.D. Registrar Services (Private) Limited**, has already dispatched individual letters to all shareholders through registered post on July 23, 2026, providing complete details regarding the tax liability, payment procedure, and submission requirements.

In accordance with the provisions of **Section 236Z of the Income Tax Ordinance, 2001**, shareholders are required to deposit tax on bonus shares at the applicable rates (**10% for filers and 20% for non-filers**) in order to become entitled to receive their bonus shares.

In view of the above, the respected Shareholders are hereby reminded to:

- **Deposit the applicable tax amount in the following designated bank accounts on or before August 07, 2026**:

ACCOUNT TITLED	IBAN #	BANK NAME
iTANZ TECHNOLOGIES LIMITED	PK55DUIB0000001033676001	DUBAI ISLAMIC BANK

- **Submit documentary evidence of payment**, along with required identification details, to enable verification and processing of bonus shares.

Attention of the shareholders is invited to **Sub-section (5) of Section 236Z of the Income Tax Ordinance, 2001**, which provides that:

> *" If a shareholder neither makes payment of tax to the company nor collects its bonus shares, within fifteen days of the date of issuance of bonus shares, the company may proceed to dispose of its bonus shares to the extent it has paid tax on its behalf under this section."*

Important Advisory

Shareholders are hereby advised that:
- **Failure to deposit the applicable tax amount within the stipulated deadline of August 07, 2026; and/or**
- **Failure to provide requisite payment evidence and complete information for verification purposes**

may result in **delay, withholding, or non-processing of bonus share entitlement**, and may also lead to **disposal of such shares** by the Company in accordance with the applicable law.

Shareholders are, therefore, strongly urged to ensure **timely compliance** to safeguard their entitlement.

For any assistance or clarification, shareholders may contact: fdregistrar@yahoo.com (021-32271905-6) or cs@itanzgroup.com.

Sincerely,

For iTANZ TECHNOLOGIES LIMITED

iTANZ TECHNOLOGIES LIMITED
iTANZ

H. M. MAQSOOD MUNSHI
Company Secretary