

PSX/N-1339

December 10, 2025

TO ALL CONCERNED
RECTIFICATION OF NON-COMPLIANCE OF PSX REGULATIONS 5.11.1. (b), (c) and (g)
BY
ZUMA RESOURCES LIMITED

This is further to PSX Notice No. PSX/N-1296 dated December 01, 2025 whereby addition of non-compliances of PSX Regulations 5.11.1. (b) and (c) against Zuma Resources Limited (“ZUMA”) due to non-holding of Annual General Meeting (AGM) and non-transmission of Annual Audited Financial Statements for the year ended June 30, 2025, was notified for information of all concerned.

In this regard, it is informed that ZUMA has convened its overdue AGM and transmitted its Annual Audited Financial Statements for the year ended June 30, 2025 as notified by ZUMA through PUCARS on December 10, 2025. In view thereof, the non-compliances of PSX Regulations 5.11.1. (b) and (c) stand rectified against ZUMA in the Daily Quotations of PSX.

Additionally, since the statutory auditor of ZUMA has issued qualified opinion in its recent audit report for the year ended June 30, 2025, instead of previously issued Disclaimer of Opinion, the non-compliance of PSX Regulations, 5.11.1. (g) also stands rectified against ZUMA in the Daily Quotations of PSX.

However, it may be noted that ZUMA shall remain quoted in the “Non-Compliant Segment” under non-compliances of PSX Regulations 5.11.1. (a) and (d) until rectification of all non-compliances.

All concerned are advised to note the above.



Hafiz Maqsood Munshi

Unit Head, Listed Companies Compliance
Regulatory Affairs Department

Cc:

- | | |
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| 1. The Executive Director (SMD) - SECP | 10. Registrars of Company |
| 2. The Director (PRDD, SMD) - SECP | 11. The President & CEO - PICG |
| 3. The Executive Director (SD) - SECP | 12. The Central Depository Company of Pakistan Limited |
| 4. The Director (LCD-SD) - SECP | 13. The National Clearing Company of Pakistan Limited |
| 5. The Chief Executive Officer - PSX | 14. PSX Website |
| 6. The Chief Regulatory Officer - PSX | 15. State Bank of Pakistan |
| 7. All Departmental Heads - PSX | 16. Pakistan Banks' Association |
| 8. Companies concerned | 17. Institute of Chartered Accountants of Pakistan |
| 9. Company Concerned Registration Offices | 18. Auditors of the Company Concerned |