

# **BILAL FIBRES**

## **L I M I T E D**

**MANUFACTURERS & EXPRTERS OF YARN**



ISO-9001-2008 CERTIFIED  
Registration # 9910765

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

12 August 2025

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

### **MATERIAL INFORMATION**

Dear Sir,

In pursuance of Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we hereby convey that the Board of Directors (BOD) of Bilal Fibres Limited (BILF or the Company) in their meeting held today have approved the following:

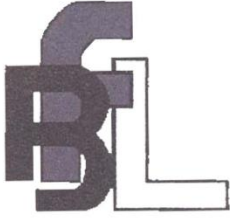
1. The name of the Company be changed from Bilal Fibres Limited to “Zuma Resources Limited” subject to availability of name with Companies Registration Office, Lahore (SECP) and approval of the shareholders of the Company.
2. The Authorized Share Capital of the Company be increased from existing PKR 150,000,000 divided into 15,000,000 ordinary shares of Rs. 10 each to PKR 350,000,000 divided into 35,000,000 ordinary shares of Rs. 10 each, subject to the approval of the shareholders of the Company
3. The resignations of Mr. Muhammad Omer and Mr. Shahid Iqbal as Directors of the Company are accepted and Mr. Sohaib Anwar and Ms. Saniya Akhter are appointed in their place
4. The existing Auditors of the Company M/s Mushtaq & Company, Chartered Accountants have resigned due to over occupancy. The Board has approved the appointment of M/s A.H.W. Chartered Accountants in their place to fill the casual vacancy.
5. The Board has authorized the Chief Executive Officer and/or the Company Secretary to complete all the necessary corporate and regulatory formalities as may be required in respect of the above. The Chief Executive Officer is also authorized to call an Extraordinary General Meeting of the Company for obtaining approvals from the shareholders of the Company in respect of the change in name and increase in the authorized share capital of the Company.

**Registered Office: Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozepur Road Lahore**

**Mailing Address: House No 136, Block Y, Street 17, DHA phase 3, Lahore Pakistan**

**Ph: 0300-8659501**

**Email: fm@bilalfibres.com**



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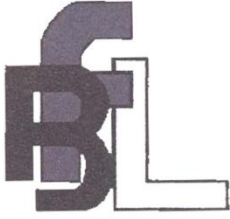
04-04-5202-011-46

Enclosed herewith is the Disclosure Form under SRO 142(1)/2012 dated 05 December 2012 read with Section 96 and 131 of the Securities Act, 2015 for your information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' truly

**Naeem Omer**  
**(Chief Executive Officer)**



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### **DISCLOSURE FORM IN TERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015**

**Name of Company:** Bilal Fibres Limited

**Date of Report:** 12 August 2025

**Name of Company as specified in its memorandum:** Bilal Fibres Limited

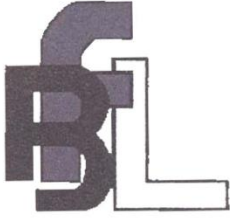
**Company's Registered Office:** Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main, Ferozepur Road, Lahore.

**Contact Information:** Mr. Naeem Omer  
Chief Executive Officer  
Bilal Fibres Limited  
Tel: +92 300 8663501

#### **Disclosures of Information By Listed Company:**

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1. The name of the Company be changed from Bilal Fibres Limited to “Zuma Resources Limited” subject to availability of name with Companies Registration Office, Lahore (SECP) and approval of the shareholders of the Company.
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**Naeem Omer**  
**Chief Executive Officer**

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.