

ZUMA RESOURCES LTD

(Formerly Bilal Fibres Ltd)

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

29 September 2025

The General manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: MATERIAL INFORMATION

Dear Sir

In compliance with Section 96 of the Securities Act, 2015 and Clause 5.6.1.(a) of the Pakistan Stock Exchange Regulation, we hereby inform you that Mr. Mohammad Asghar has resigned from the directorship of Zuma Resources Limited (formerly: Bilal Fibres Limited).

In order to fill the casual vacancy, the Board of Directors has decided to appoint Mr. Syed Tahir Nawazish as Director of the Company in place of Mr. Mohammad Asghar. Mr. Syed Tahir Nawazish is a member on board of different companies.

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)

CC: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP Islamabad.

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

Name of Company: Zuma Resources Limited (formerly: Bilal Fibres Limited)

Date of Report: 29 September 2025

Name of Company as specified in its memorandum: Zuma Resources Limited (formerly: 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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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.

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