

# 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

The Registrar of Companies

September 26, 2025

Securities and Exchange Commission of Pakistan (SECP)

NIC Building, 63 Jinnah Avenue,

Islamabad.

**EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2024-25 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2025-26 U/S SECTION 237 OF THE COMPANIES ACT 2017.**

Dear Sir

Please find enclosed herewith our application U/S 132 of the Companies Act 2017 for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year 2024-25 u/s 223 of the Companies Act 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2025-26 u/s 237 of the Companies Act 2017.

Copy of paid challan for Rs. 15,000/- being the prescribed fee, letter from auditors of the company M/S A.H.W. & Co. Chartered Accountants in this regard and last audited accounts are also enclosed herewith.

In view thereto your good self is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2024-25 and also extension for submission of First Quarter Accounts for the year 2025-26.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Yours Truly

Thanking you

For Zuma Resources Limited (formerly: Bilal Fibres Limited)



**(Naeem Omer)**

Chief Executive Officer

**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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**APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2024-25 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2025-26 U/S SECTION 237 OF THE COMPANIES ACT, 2017**

- |       |  |   |
|-------|--|---|
| (i)   | NAME AND ADDRESS OF THE COMPANY:   | ZUMA RESOURCES LIMITED (formerly: Bilal Fibres Limited, Plot No. 47,48-B, Gate No. 1 B Block Elite Town, 29-KM Ferozepur Road, Lahore |
| (ii)  | REGISTRATION NUMBER  | L-543 OF 1985-1986  |
|       | UEIN   | 0014636   |
| (iii) | DATE OF LAST AGM   | 28-10-2024  |
|       | FINANCIAL YEAR   | 2023-2024   |
|       | (for which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting) | (July 1, 2023 to June 30, 2024)   |

Date up to which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein	27-11-2025
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Date up to which the First Quarterly Accounts and other reports relating to accounts, is required to be submitted.	30-12-2025
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**(iv) REASON FOR NOT BEING HOLD TO AGM**

The Company has temporarily closed its operations. Only skeleton staff is available. Due to this, finalization of audit of accounts is not possible within required timeline. As a result, thereof, AGM is not possible to be conducted within the prescribed time period.

Under the circumstances you are requested to please allow extension to hold company's annual general meeting by November 27, 2025.

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**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**

Ref: AHW/BFL-25/2509  
Date: 25 September 2025

**SUBJECT: DELAY IN AUDIT OF BILAL FIBRES LIMITED – 30 JUNE 2025**

We act as the statutory auditors of Bilal Fibres Limited for the year ended 30 June 2025. Under Sections 132 and 223 of the Companies Act, 2017, the Company is required to hold its Annual General Meeting (AGM) within one hundred and twenty days of the close of its financial year and present its financial statements in the AGM.

At present, the audit of the financial statements for the year ended 30 June 2025 cannot be concluded within the stipulated timeline, as the preparation of financial statements by the management is still in process. Consequently, the statutory audit will require additional time for completion.

In view of the above, Bilal Fibres Limited requires an extension for holding its Annual General Meeting. This extension will provide the Company sufficient time to finalize its financial statements and complete the audit process, thereby ensuring full compliance with applicable laws and regulations.

Regards



**A.H.W. & Co. Chartered Accountants**  
Lahore

ID : PB-LHR-941CF4A4EC2377F5  
Type : Low Denomination  
Amount : Rs 100/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT- 19  
Applicant : Bilal Fibres Limited [00000-0000000-0]  
Representative From : oo  
Agent : Muhammad Omar [33100-8036535-9]  
Address : Lahore  
Issue Date : 25-Sep-2025 4:59:58 PM  
Delisted On/Validity : 2-Oct-2025  
Amount in Words : One Hundred Rupees Only  
Reason : Undertaking in favour of SECP  
Vendor Information : Ghulam Qadir | PB-LHR-1642 | Raja Centre Gulberg

1799



نوٹ: یہ فراہم کردہ تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ پر کی جا سکتی ہے۔

## AFFIDAVIT

I, Naeem Omer S/O Mian Muhammad Omer, Chief Executive Officer, Zuma Resources Limited (formerly: Bilal Fibres Limited) is hereby solemnly affirm and state as under:

1. That I am duly authorized officer of Zuma Resources Limited (formerly: Bilal Fibres Limited), (hereinafter referred to as the "Company") and am well conversant with, all the affairs of the Company.
2. That I confirm and declare that the application for seeking extension in terms of Section 132 of the Companies Act 2017 for holding Annual General Meeting and submission of annual accounts u/s 223 of the Companies Act 2017 for the year ended 30th June 2025 and submission of first quarterly accounts in terms of section 237 of the Companies Act 2017, is being filed with the Commissioner Securities and Exchange Commission of Pakistan, Islamabad.
3. That Copy of paid challan for Rs. 15,000/- being the prescribed fee and last audited accounts are also enclosed with the application.
4. That what is stated above and the contents of application for seeking Extension under Section 132 of the Companies Act, 2017 for holding AGM of the company, submission of Annual Accounts u/s 232 of the Companies Act, 2017 and further extension for submission of quarterly accounts u/s 237 Companies Act, 2017, are true and nothing has been concealed or misstated.

DEPONENT

### VERIFICATION:

Verified on oath at Lahore this 26th day of September, 2025, that the contents of above affidavit are correct and true to the best of my knowledge and belief.

DEPONENT



SECP Challan

M-2025-1885278

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Bank Branch	LAHORE, MCB - Cavallary Ground(1508)	Date	26-09-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183085871000097
Name of Company	ZUMA RESOURCES LIMITED	Registration No.	0014636

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extention in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	25.00
52403	Bank Collection Charges (To Be Paid By Applicant)	
Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	

Original

30 SEP 2025

UTILITY BILLS CASH

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.