

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

10 October, 2025

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

Subject: Material Information – Extension in Holding of AGM and Filing of First Quarterly Financial Statements

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby inform that the Securities and Exchange Commission of Pakistan (SECP) has granted the Company an extension for holding of its Annual General Meeting (AGM) in terms of Section 132 read with Section 233 of the Companies Act, 2017, up to November 27, 2025, for the financial year ended June 30, 2025.

Further, in terms of Section 237 of the Companies Act, 2017, the Commission has also granted an extension for filing of the first quarterly financial statements for the period ended September 30, 2025, up to November 29, 2025.

This information is being disseminated to the Exchange for the knowledge of shareholders and the general public.

Yours' truly



Muhammad Ijaz Shahid
(Company Secretary)

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

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**Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/(155)/2025 /64

October 8, 2025

The Company Secretary
Zuma Resources Limited
Plaza 47, Block B, Elite Town
29-km Main Ferozepur Road
Lahore.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 READ WITH SECTION 223 AND FOR THE SUBMISSION OF FIRST QUARTERLY ACCOUNTS UNDER SECTION 237, OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Zuma Resources Limited (the 'Company') on the above-noted subject dated September 29, 2025 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2025, and for extension of 30 days for filing its first quarterly financial statements for quarter ending September 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2025** to convene and hold its AGM for the year ended June 30, 2025 and lay there in the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2025, by **November 29, 2025**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Rida Khurram Mughal
Management Executive