

ZUMA RESOURCES LTD

(Formerly Bilal Fibres Ltd)

EXPORT REGISTRATION NO W-077224
IMPORTER REGISTRATION NO W-211496

NTN 0658669-4

SALES TAX REGISTRATION NO
04-04-5202-011-46



23 December 2025

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

Subject: **Board Meeting for the Quarter Ended September 30, 2025 and Other Matters**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31-12-2025 at 16:30, at Registered Office Lahore to consider the Quarterly Financial Results for the period ended 30-09-2025 and for declaration of any entitlement and other matters.

The Company has declared the Closed Period from 23-12-2025 to 31-12-2025 as required under PSX Regulation 5.6.4

Yours truly,

A handwritten signature in black ink, appearing to be 'm. an'.

Company Secretary

Zuma Resources Ltd (Formerly Bilal Fibres Ltd)