

# ZUMA RESOURCES LTD

## (Formerly Bilal Fibres Ltd)

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

IMPORTER REGISTRATION NO W-211496

SALES TAX REGISTRATION NO

04-04-5202-011-46



31 December 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 Zuma Resources Limited (formerly: Bilal Fibres Limited) (the Company) in their meeting held today have approved the following:

1. The quarterly accounts for the period ended 30th September 2025.
2. The resignation of Mr. Naeem Omer from the post of Chief Executive Officer of the Company is accepted and Mr. Muhammad Usman Saber is appointed in his place with effect from 01st January 2026.
3. Mr. Syed Tahir Nawazish has been appointed as Chairman in place of Mr. Muhammad Aslam Bhatti with effect from 01st January 2026.
4. The resignation of Mr. Muhammad Ijaz Shahid as Company Secretary of the Company is accepted and Mr. Muhammad Saeed is appointed in his place with effect from 01st January 2026.

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

A handwritten signature in blue ink, appearing to be 'Nr' or similar, written over a light blue horizontal line.

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:** Zuma Resources Limited (formerly: Bilal Fibres Limited)

**Date of Report:** 31 December 2025

**Name of Company as specified in its memorandum:** Zuma Resources Limited (formerly: Bilal Fibres Limited)

**Company's Registered Office:** 4th Floor Building, 90/50-B, Broadway DHA, Phase-08, Lahore


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

#### Disclosures of Information By Listed Company:

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#### SIGNATURE

  
**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.