

# ZUMA RESOURCES LTD



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

NTN 0658669-4

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

---

Dated: 20-02-2026

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

**Subject: Board Meeting for the Half Year Ended December 31, 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 27-02-2026 at 16:30, at Registered Office Lahore to consider the Half Yearly Financial Results for the period ended 31-12-2025 and for declaration of any entitlement and other matters

The Company has declared the Closed Period from 20-02-2026 to 27-02-2026 as required under PSX Regulation 5.6.4

**Yours truly,**

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

**Company Secretary**  
Zuma Resources Ltd