

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

17 June 2026

**The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: Board Meeting Other Than Financial Results

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 2:00 PM on 24th June 2026 at the Registered Office of the Company, **4th Floor, Building 90/50-B, Broadway, DHA Phase 8, Lahore**, (i.e. on Wednesday) to consider the matter other than financial results.

The Company has declared the "Closed Period" from 17th June 2026 to 24th June 2026 as required under PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' truly

For Zuma Resources Ltd

A handwritten signature in black ink, appearing to read 'Muhammad Saeed'.

**Muhammad Saeed
(Company Secretary)**