
24 June, 2026

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

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2016 and Clause 5.6.1(a) of the Pakistan Stock Exchange Regulations, we hereby inform you that the Board of Directors of Zuma Resources Limited (the "Company") in its meeting held on June 24, 2026 has considered and approved the following matters, subject to applicable regulatory and shareholders' approvals where required:

1. Proposed Sub-Division (Split) of Shares

The Board approved and recommended to the shareholders the sub-division (split) of the Company's ordinary shares by reducing the face value of each ordinary share from Rs. 10/- per share to Rs. 2/- per share, resulting in a split ratio of 1:5.

Upon implementation of the proposed sub-division:

- The issued, subscribed and paid-up capital of the Company shall remain unchanged at Rs. 141,000,000;
- The total number of ordinary shares shall increase from 14,100,000 ordinary shares of Rs. 10/- each to 70,500,000 ordinary shares of Rs. 2/- each.

Accordingly, shareholders shall receive five (5) ordinary shares having a face value of Rs. 2/- each for every one (1) ordinary share having a face value of Rs. 10/- each held on the effective date to be determined by the Company.

Summary of Sub-Division

Particulars	Before	After
Face Value per Share	Rs. 10/-	Rs. 2/-
Total Number of Ordinary Shares	14,100,000	70,500,000
Total Paid-up Share Capital	Rs. 141,000,000	Rs. 141,000,000
Split Ratio	1 : 5 (One share of Rs. 10/- each into Five shares of Rs. 2/- each)	

The necessary amendments to the Memorandum and Articles of Association of the Company shall be placed before shareholders for approval in an Extraordinary General Meeting (EOGM).

2. Approval of Remuneration Framework

The Board approved the remuneration policy and compensation framework applicable to the Chairman, Chief Executive Officer, Directors and Senior Management Personnel of the Company.

The approved framework is intended to:

- Attract and retain qualified leadership and management talent;
- Align management incentives with shareholder interests;
- Strengthen corporate governance practices; and
- Support the Company's long-term growth and strategic objectives.

The Board authorized the relevant committees and management to implement the approved remuneration framework in accordance with applicable laws, regulations and corporate governance requirements.

3. Incorporation of Wholly-Owned Gaming Subsidiary

The Board approved the incorporation of a wholly-owned subsidiary under the proposed name:

“Zuma Interactive Studio (Private) Limited”

or such other name as may be approved by the Securities and Exchange Commission of Pakistan (SECP).

The proposed subsidiary shall focus on:

- Mobile game publishing and distribution;
- Development, acquisition and commercialization of digital games;
- Game marketing, monetization and user acquisition services;
- Intellectual property ownership and licensing;
- Interactive entertainment, esports and digital media businesses;
- Artificial Intelligence (AI) enabled gaming solutions; and
- Other technology and digital entertainment-related activities.


The Board noted that the global gaming industry is among the fastest-growing sectors of the digital economy and presents significant opportunities for long-term value creation. The establishment of a dedicated gaming subsidiary is expected to position the Company to capitalize on opportunities within the global mobile gaming and digital publishing markets.

The proposed subsidiary shall be a wholly-owned subsidiary of Zuma Resources Limited, with the Company holding 100% of its issued share capital.

The Board further authorized the Chief Executive Officer and Company Secretary to complete all regulatory, legal, corporate and administrative formalities required for the incorporation and operationalization of the subsidiary, and to explore strategic partnerships, acquisitions, publishing arrangements and investment opportunities within the gaming industry.

The date of the Extraordinary General Meeting (EOGM), if required, shall be announced separately.

The Company shall keep the Exchange informed of any material developments in relation to the above matters.


Muhammad Saeed
(Company Secretary)

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

DISCLOSURE FORM IN TERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of Company: Zuma Resources Limited

Date of Report: 24 June 2026

Name of Company as specified in its memorandum: Zuma Resources Limited

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

Contact Information: Mr. Muhammad Saeed
Company Secretary
Tel: +92 321 4329633

Disclosures of Information by Listed Company:

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Summary of Sub-Division

Zuma Resources Limited | 4th Floor, Building 90/50-B, Broadway, DHA Phase 8, Lahore – Pakistan
Email: info@zumaresources.ltd, Website: <https://zumaresources.ltd>

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

Muhammad Saeed
(Company Secretary)

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.