

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

08 July, 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") has accepted the resignation of the directors and approved the appointment of new directors.

Changes in the Board of Directors

The Board accepted the resignations of **Mr. Muhammad Aslam Bhatti** and **Mr. Muhammad Kashif** as Directors of the Company.

The Board further approved the appointment of **Mr. Muhammad Jamal Sheikh** and **Mr. Muhammad Riaz** as Independent Directors to fill the resultant casual vacancies with effect from **08-07-2026**

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

Muhammad Saeed
(Company Secretary)

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

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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Name of Company: Zuma Resources Limited

Date of Report: 08 July 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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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.