

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

15 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 existing external auditors and approved the appointment of new auditors.

Appointment of Auditors

M/s **A.H.W & Co. Chartered Accountants**, the existing external auditors of the Company, have resigned. The Board has accepted their resignation and approved the appointment of **M/S SAEED UL HASSAN & CO. Chartered Accountants** as the external auditors of the Company to fill the casual vacancy with effect from July 09, 2026

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

Muhammad Saeed
(Company Secretary)

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

Name of Company: Zuma Resources Limited

Date of Report: 15 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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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.