

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

August 19, 2026

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

SUBJECT: NOTICE OF BOOK CLOSURE FOR SUBDIVISION OF SHARES

Dear Sir,

Pursuant to the special resolutions passed by the shareholders at the Extraordinary General Meeting of Zuma Resources Limited (the "Company") held on August 01, 2026, the members have approved the subdivision of the face value of shares of the Company from Rs. 10/- to Rs. 2/- per share.

The Share Transfer Books of the Company will remain closed on Saturday, August 29, 2026 to determine entitlement for the subdivided shares. Members whose names appear in the Register of Members as of August 28, 2026 will be entitled to receive five (5) ordinary shares of Rs. 2/- each for every one (1) ordinary share of Rs. 10/- each held by them. Members holding shares in physical form are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) (if any) and a legible certified copy of their CNIC, to the Company's Share Registrar, M/s. Corplink (Private) Limited, located at Wings Arcade, 1-K, Commercial, Model Town, Lahore, after Saturday, August 29, 2026, for exchange of new share certificate(s).

The copies of advertisement in this regard shall be published in daily newspapers. We would appreciate your assistance in communicating this information to TRE certificate holders of the exchange accordingly.

Please acknowledge receipt.

Thanking You.
Yours truly,

For **ZUMA RESOURCES LIMITED**

Muhammad Saeed 
(Company Secretary)