

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

25th September 2026

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

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of **Zuma Resources Ltd** will be held on **Friday, 02nd October 2026, at 4:45 p.m.**, at the **registered office of the Company**, to consider and approve the **financial statements for the financial period ended June 30, 2026**, and to discuss any other business matters of the Company.

The Company has declared the **Closed Period from September 25, 2026 to October 02, 2026**, as required under Regulation 5.6.4 of the **PSX Regulations**. Accordingly, **no Director, CEO, or Executive shall directly or indirectly deal in the shares of the Company in any manner during the closed period.**

By Order of the Board

A handwritten signature in black ink, appearing to be 'S. Ali', is written over a faint circular stamp.

Company Secretary
Zuma Resources Ltd