

ZUMA RESOURCES LTD

(Formerly Bilal Fibres Ltd)

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

IMPORTER REGISTRATION NO W-211496



SALES TAX REGISTRATION NO

04-04-5202-011-46

27th November 2025

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** (Formerly Bilal Fibres Ltd) will be held on **Friday, 05th December 2025, at 4:30 p.m.**, at the **registered office of the Company**, to consider and approve the **financial statements for the financial period ended June 30, 2025**, and to discuss any other business matters of the Company.

The Company has declared the **Closed Period from November 27, 2025 to December 05, 2025**, 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 'mza', written over a horizontal line.

Company Secretary

Zuma Resources Ltd (Formerly Bilal Fibres Ltd)

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