

**BILAL FIBRES**  
**L I M I T E D**  
**MANUFACTURERS & EXPRTERS OF YARN**



ISO-9001-2008 CERTIFIED  
Registration # 9910765

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE  
EXTRAORDINARY GENERAL MEETING HELD ON 10TH SEPTEMBER 2025**

**A. SPECIAL REOLUTIONS**

**Agenda Item No. 1.**

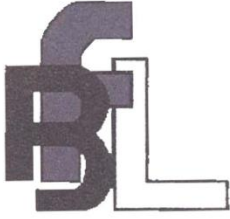
“**RESOLVED THAT** the name of the Company be and is hereby changed from Bilal Fibres Limited to proposed name of “**Zuma Resources Limited**”, subject to the availability of name from Companies Registration Office, Lahore (SECP).

**RESOLVED FURTHER THAT** approval be and is hereby accorded to Chief Executive to suggest and adopt and execute any other suitable name in case of non-availability and/or no approval from SECP due to any reason(s) and/or circumstances.

**RESOLVED FURTHER THAT** in consequence of the aforesaid change of name the relevant clauses of Memorandum and Articles of Association are hereby accordingly be changed.”

**FURTHER RESOLVED THAT** the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution

**RESOLVED FURTHER THAT** the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”



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**Agenda Item No. 2**

“**RESOLVED THAT** the authorized share capital of the company be and is hereby increased from Rs.150,000,000/- divided into 15,000,000 ordinary shares of Rs. 10/-each to Rs.350,000,000/- divided into 35,000,000 ordinary shares of Rs.10/- each ranking pari passu in every respect with the existing ordinary shares of the Company.

“**RESOLVED FURTHER THAT**, in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause 5 of the Memorandum of Association of the Company be and hereby replaced accordingly, to read as follows;

**Clause 5 of the Memorandum of Association**

The authorized capital of the company is Rs.350,000,000/- (Rupees Three Hundred Fifty Million Only) divided into 35,000,000 ordinary shares of Rs.10/- each."

“**RESOLVED FURTHER THAT**, the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.

**RESOLVED FURTHER THAT** the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”

**For Bilal Fibres Limited**

**(Company Secretary)**

Registered Office: Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozpur Road Lahore

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