

# 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



08th December 2025

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

### MATERIAL INFORMATION

Dear Sir,

In pursuance of Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we hereby convey that the Board of Directors (BOD) of Zuma Resources Limited (formerly: Bilal Fibres Limited) in their meeting held on 05th December 2025 transacted the following businesses:

1. The BOD has approved the financial statements for the year ended 30th June 2025;
2. The BOD has approved the primary line of business to engage in investing, partnering, and strategically collaborating with a diversified portfolio of companies in Technology, AI-enabled services, Electric Vehicle (EV), healthcare, E-Commerce and other sectors.;
3. The BOD has approved sale of land, building, together with plant and machinery (including other fixed assets) in pursuance of the order of Honourable Lahore High Court, Lahore to settle bank liabilities.
4. The BOD has authorized the management to convene annual general meeting (AGM) on 31<sup>st</sup> December 2025.

Enclosed herewith is the Disclosure Form under SRO 142(1)/2012 dated 05 December 2012 read with Section 96 and 131 of the Securities Act, 2015 for your information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' truly

A handwritten signature in black ink, appearing to be 'Naeem Omer'.

**Naeem Omer**  
**(Chief Executive Officer)**

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

**Name of Company:** Zuma Resources Limited (formerly: Bilal Fibres Limited)

**Date of Report:** 08 December 2025

**Name of Company as specified in its memorandum:** Zuma Resources Limited (formerly: Bilal Fibres Limited)

**Company's Registered Office:** 4th floor building, 90/50-B, Broadway, DHA, Phase-08, Lahore.

**Contact Information:** Mr. Naeem Omer  
Chief Executive Officer  
Zuma Resources Limited (formerly: Bilal Fibres Limited)  
Tel: +92 300 8663501

#### Disclosures of Information by Listed Company:

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4. The BOD has authorized the management to convene annual general meeting (AGM) on 31<sup>st</sup> December 2025.

A handwritten signature in black ink, appearing to be 'NO'.

**Naeem Omer**  
**Chief Executive Officer**

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.