



## **ZUMA RESOURCES LIMITED (FORMERLY: BILAL FIBRES LIMITED)**

4th Floor Building 90/50-B, Broadway, DHA Phase 8, Lahore

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PostID: 272093

March 5, 2026, 12:13:22

### **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-12 at 11:00, at Lahore to consider the Board Meeting Other than Financial Results.

The Company has declared the "Closed Period" from 2026-03-05 to 2026-03-12 as required under PSX Regulation 5.6.4.

Yours Sincerely,