



ZUMA RESOURCES LIMITED (FORMERLY: BILAL FIBRES LIMITED)

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

Tel:0300-8659501, Fax:

Email:fm@bilalfibres.com Website:www.bilalfibres.com/www.Zumaresources.ltd

PostID: 274010

April 13, 2026, 11:27:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-20 at 14:30, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-13 to 2026-04-20 as required under PSX Regulation 5.6.4.

Yours Sincerely,