

**Annexure II**  
**Regulation 10 and 11A**  
**Results of Voting on Resolutions/Execution Report**

Name of Company	Bilal Fibres Limited
Date of General Meeting	September 10, 2025
Date of Poll	September 10, 2025
Dates for casting e-voting	07-09-2025 9.00 a.m. to 09-09-2025 5.00 p.m.
Last date of receiving postal ballot	September 9, 2025
Any other related information	NIL

**Resolutions:**

<b>Agenda No.1</b>	<p><b>To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to change the Name of the Company:</b></p> <p><b>"RESOLVED THAT</b> the name of the Company be and is hereby changed from Bilal Fibres Limited to proposed name of <b>"Zama Resources Limited"</b>, subject to the availability of name from Companies Registration Office, Lahore (SECP).</p> <p><b>RESOLVED FURTHER THAT</b> 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.</p> <p><b>RESOLVED FURTHER THAT</b> in consequence of the aforesaid change of name the relevant clauses of Memorandum and Articles of Association are hereby accordingly be changed."</p>
--------------------	--

	<p><b>FURTHER RESOLVED THAT</b> 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.</p> <p><b>RESOLVED FURTHER THAT</b> 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."</p>
<p><b>Agenda No.2</b></p>	<p><b>To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to increase the Authorized Capital of the Company:</b></p> <p><b>"RESOLVED THAT</b> 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.</p> <p><b>RESOLVED FURTHER THAT,</b> 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;</p> <p><b>Clause 5 of the Memorandum of Association</b></p> <p>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.</p>

**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."

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda No.1	8,721,893	8,721,893	-	8,721,893	-	100.00%	Passed	
2	Agenda No.2	8,721,893	8,721,893	-	8,721,893	-	100.00%	Passed	



Signature of Chairman

Place: Lahore