Media Times Limited

FORM - 18

15 September 2021

MDTL/CS/09/2021/

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

CHANGE OF REGISTERED OFFICE / TELEPHONE NOS - MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir.

Kindly note that the address of the registered office of the Company has been changed to the following with effect from 15 September 2021:

New Address of the Registered Office : First Capital House, 96-B/1, Lower Ground Floor,

M.M. Alam Road, Gulberg-III, Lahore

Telephone Nos.

042-35778217-18

Further please note that E-mail address and Web site address of the Company will remain the same.

Yours truly

For Media Times Limited

Shahzad Jawahar Company Secretary

Copy to

- 1. SECP Islamabad office
- 2. Company Registration office, Lahore
- 3. Shares Registrar Office
- 4. Central Depository Company of Pakistan Limited
- 5. External Auditors of the Company
- 6. PEMRA