

Media Times Limited

04 November 2021

MDTL/CS/11/2021

Mr. Tahseen Raza

Assistant Manager

Listed Companies Compliance Department – RAD

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road, Karachi-74000

NOTICE OF ANNUAL GENERAL MEETING ("AGM") – MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir,

This is with reference your letter No. PSX/Gen-2178 dated 03 November 2021 on the above subject, and in compliance under Clause 5.6.9(b) of PSX Regulations, we would like to intimate the following ordinary resolutions passed by Shareholders in AGM on 28 October 2021:

ORDINARY BUSINESS RESOLUTIONS

AGENDA ITEM NO. 1:

TO CONFIRM THE MINUTES OF LAST ANNUAL GENERAL MEETING

CONCLUSION AND RESOLUTION

Mr. M. Jamshaid Ali CDC Folio No. 3641-41588 proposed and by Mr. Ahmad Ayub CDC Folio No. 3641-45928 seconded the following resolution which was unanimously passed:

"RESOLVED THAT the minutes of the last Annual General Meeting held on 28 October 2020 be and are hereby approved."

AGENDA ITEM NO. 2:

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTOR'S AND AUDITORS REPORTS THEREON.

CONCLUSION AND RESOLUTION

Mr. Salman Ali Malik CDC Folio No. 364-18315 proposed and by Mr. Tariq Tayyab CDC Folio No. 364-185239 seconded the following resolution that was unanimously passed.

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"RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2021 together with the Chairman's Directors' and Auditors' reports thereon be and are hereby received and adopted."

AGENDA ITEM NO. 3

TO APPOINT THE AUDITORES OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30 JUNE 2022 AND TO FIX THEIR REMUNERATION

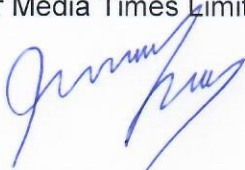
CONCLUSION AND RESOLUTIONS

Mr. Ali Raza CDC Folio No. 307-131212C proposed and by Mr. Sdhaukat Ali CDC Folio No. 1552-80799C seconded the following resolution that was unanimously passed.

"RESOLVED THAT M/S. Grant Thornton Anjum Rahman, Chartered Accountants as recommended by the shareholders and is hereby appointed as Auditors of the Company for the year ending 30 June 2022 and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2022.

"RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.

Yours truly,
For Media Times Limited



Shahzad Jawahar
Company Secretary

c.c. to the Acting Chief Regulatory Officer - PSX