03 July 2023

MDTL/CS/ 07/2023/

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER OF MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that Mr. Asad Yar Khan has been appointed as Chief Financial Officer of the Company in place of Mr. Muhammad Waheed Asghar w.e.f. 29 June 2023.

You may please inform the TRE Holders of your Exchange accordingly.

Yours Truly,

For Media Times Limited

Shahzad Jawahar Company Secretary