

Media Times Limited

September 24, 2025

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

Filing of Certified Copy of Resolutions Passed by the Shareholders of Media Times Limited in its Extraordinary General Meeting, held on 24th September 2025.

Dear Sir,

In compliance under clause 5.6.9(b) of PSX Regulations, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of Media Times Limited in its Extraordinary General Meeting held on 24 September 2025.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of
Media Times Limited



Shahzad Jawahar
Company Secretary

Media Times Limited

Certified Copy of Resolutions Passed by the Shareholders of Media Times Limited in its Extraordinary General Meeting Held on 24th September 2025

Ordinary business

1. To confirm the minutes of Annual General Meeting held on 28 October 2024;

"RESOLVED THAT the minutes of the Annual General Meeting held on 28 October 2024 be and are hereby approved."

Special business

- (I) To make equity investment in Pace Barka Properties Limited, in this regard to pass the following Special resolutions with or without modifications;

"RESOLVED THAT the Chief Executive/any Director of Media Times Limited ("the Company") be and is hereby authorized to take all necessary steps to make equity investment(s) in the Share Capital of Pace Barka Properties Limited ("Pace Barka"), up to the extent of 1,000 million (Rupees one thousand million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company".

"RESOLVED FURTHER THAT the Chief Executive/ /any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc."

- (II) To obtain the authorization in favour of CEO of the Company for sale of Print and Social media business to Pace (Pakistan) Limited, in this regard to pass the following Ordinary resolutions with or without modifications;

"RESOLVED THAT the Chief Executive/any Director of Media Times Limited ("the Company") be and is hereby authorized, singly, to negotiate and finalize the sale /transfer of the Company's Print and Social media Business to Pace (Pakistan) Limited or to any prospective buyer for a consideration not less than Rs. 860.00 (Rupees eight hundred sixty million only),"

"RESOLVED FURTHER THAT the Chief Executive/any Director of the Company, be and is hereby authorized, singly, to negotiate, execute, sign and deliver all sale/conveyance/transfer deeds, documents, agreements and contracts, charge

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documents, including transfer of possession of above mentioned business to Pace (Pakistan) Limited or any prospective buyer etc. and to perform all and any ancillary, incidental and allied things, deeds or actions required for the sale and transfer of the above said Company's business.

"RESOLVED FURTHER THAT certified true copy of the resolution duly signed by the Chief Executive Officer/any Director of the Company be submitted where required.

Yours truly,



Shahzad Jawahar
Company Secretary
Media Times Limited