

# Media Times Limited

## MEDIA TIMES LIMITED

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Media Times Limited ("the Company") will be held on Friday, 26 June 2026 at 11:00 a.m. at First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore to transact the following business:

1. To approve minutes of Annual General Meeting held on 28 October 2025;
2. To elect 07 (seven) Directors as fixed by the Board of Directors in pursuant to section 159 (1) of the Companies Act, 2017, for the term of next three years commencing from 29 June 2026. Following are the retiring Directors:

- |                        |                       |
|------------------------|-----------------------|
| 1. Aamna Taseer        | 2. Shahbaz Ali Taseer |
| 3. Shehryar Ali Taseer | 4. Shehrebano Taseer  |
| 5. Leila Khan          | 6. Ayesha Tammy Haq   |
| 7. Salman Khalid Mian  |                       |

It may be noted that no gift will be distributed in the general meeting. Shareholders are advised to take note of meeting etiquettes as prescribed in the Guidelines for professional conduct in General Meetings issued by SECP.

Attached to this Notice is a statement of material facts concerning the above business pursuant to Section 166 (3) of the Companies Act, 2017.

By order of the Board

  
**Shahzad Jawahar**  
Company Secretary

Lahore  
04 June 2026

#### Notes:

1. The Share Transfer Books of the Company will remain closed from 19 June 2026, to 26 June 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar/Transfer Agent Corplink (Pvt) Limited by the close of business on 18 June 2026, will be treated in time for the aforesaid purpose.
2. A member entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
3. An individual beneficial owner of shares from CDC must bring his/her original CNIC or Passport, Account, and Participant's I.D. numbers to prove his/her identity. A representative of corporate members from CDC, must bring the Board of Directors' Resolution and/or Power of Attorney and the specimen signature of the nominee.

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96-B, Lower Ground Floor, Pace Mall Building, M.M. Alam Road, Gulberg-II, Lahore  
TEL: +92-42-35778217-18

#### 4. Election of Directors

Any member who seeks to contest the election to the office of Directors shall, whether he is retiring Director or otherwise, file with the Company's Registered Office, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore, not later than 14 days before the date of the meeting at which elections are to be held, a notice of his intention to offer himself for election as a Director. Declaration in accordance with the Listing Regulations, detailed profile, attested copy of CNIC and NTN certificate, consent on Appendix to Form-9 to act as Director under section 167 of the Companies Act, 2017 is also to be filed. Undertaking by Independent Director on non-Judicial stamp paper that he/she meet the requirement of sub-regulation (1) of Regulation 04 of the Companies (Manner & Selection of Independent Directors) Regulations, 2018.

In terms of Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the election will be held in the separate categories for number of seats

specified on aforesaid Regulations.

All notices of contesting election in each category received by the company shall be transmitted to all members not later than seven days before the meeting in the same manner in which notice of meeting is circulated under the act and such notice shall be published at least in one issue each of daily newspaper having nationwide circulation in English and Urdu languages.

Pursuant to Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by Post or E-Voting, in accordance with the requirements and procedure contained in the aforesaid Regulations.

#### 5. Online participation in the Extraordinary General Meeting

For online participation in the Extraordinary General Meeting, the shareholders whose names appear in the books of the Company by the close of 18 June 2026 are requested to get themselves registered with the Company's Share Registrar latest by 25 June 2026 till 11:00 a.m. on [jawahar@pacepakistan.com](mailto:jawahar@pacepakistan.com); [sajjadahmad@pacepakistan.com](mailto:sajjadahmad@pacepakistan.com) or by providing the following details:

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	** Email ID	** Mobile Phone No.
	Media Times Limited				

\*\*Shareholders/proxyholders are requested to provide active email addresses and mobile phone number. The notice will be issued to all the members through email as well in terms of requirements of SRO.452(I)2025.

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the EOGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

- Shareholders may send their comments and suggestions relating to the agenda items of the EOGM to [jawahar@pacepakistan.com](mailto:jawahar@pacepakistan.com); [sajjadahmad@pacepakistan.com](mailto:sajjadahmad@pacepakistan.com) latest by 25 June 2026 till 11:00 a.m. at above-given address or WhatsApp, # , 0302-8440935,0303-4444800. Shareholders are required to mention their full name, CNIC No and Folio No. for this purpose.
- Shareholders will be encouraged to participate in the EOGM to consolidate their attendance and participation through proxies.

## 6. E-Voting / Postal ballot

All the members have to exercise their right through poll/postal ballot in terms of SRO.451(I)2025 dated March 13, 2025. For convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website <https://pacepakistan.com/> to download.

### Procedure for e-Voting

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on 18 June 2026.
- b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of **Corplink (Pvt.) Limited** (being the e-voting service provider).
- c) Identity of the Members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- d) Members shall cast vote online at any time from 22 June 2026, 9:00 a.m. to 25 June 2026. Voting shall close on 25 June 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

### Procedure for voting through postal ballot paper

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's address at First Capital House, 96-B-1, M.M. Alam Road, Gulberg-III Lahore. or email at [jawahar@pacepakistan.com](mailto:jawahar@pacepakistan.com) one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

### Appointment of Scrutinizer

M/s Junaidy Shoaib Asad, Chartered Accountants has been appointed as scrutinizer in terms of Regulation 11 of the Postal Ballot Regulations

## 7. Conversion of physical shares into the Book-Entry Form

As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e., May 30, 2017.

The Shareholders having physical shareholding are encouraged to open CDC sub - account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form.

## 8. Change of Address

1. Members having physical shareholding are requested to notify changes in address immediately, if any, in their registered addresses to our Share Registrar, **Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore.**
2. In case shares are held in CDC then the request notifying the change in address must be submitted directly to broker/participant/CDC Investor Account Services.

## 9. Submission of Copy of CNIC

1. Individual members having physical shareholding and who have not yet submitted photocopy of their valid CNIC are requested to send notarized copy of their valid CNIC immediately to our Share Registrar, Corplink (Pvt.) Limited,

Wings Arcade, 1-K, Commercial Model Town, Lahore.

2. In case shares are held in CDC then the request to update CNIC must be submitted directly to broker/participant/CDC investor Account Services.

#### 10. Proxy

1. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a attested copy of power of attorney must be deposited at the Registered Office of the Company situated at First Capital House, 96-B-1, M.M. Alam Road, Gulberg-III Lahore at least 48 hours before the time of the meeting.
2. For appointing proxies, the shareholders will further have to follow the under mentioned guidelines:
  - a. In case of individuals having physical shareholding or the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.
  - b. The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
  - c. Notarized copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - d. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

#### **STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT 2017 (ACT)**

Pursuant to the requirement of Section 166 (3) of the Companies Act, 2017, independent directors will be appointed through the process of election of directors as laid down under Section 159 of the Companies Act, 2017. The independent Directors must have registered their names on the data bank of independent directors maintained by Pakistan Institute of Corporate Governance and meet the criteria of independence as laid down in Section 166 (2) of the Companies Act, 2017.

The Candidates are requested to read the relevant provisions requirements relating to the appointment/election of directors, as mentioned in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and ensure compliance with the same in letter and spirit.

The present Directors are interested to the extent that they are eligible for re-election as Directors of the Company.

**Ballot paper for Voting Through Post**

For poll to be held on Friday, 26 June 2026 at 11:00 a.m. at the Registered Office of the Company, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore

**MEDIA TIMES LIMITED ("THE COMPANY")**  
Registered Office of the Company, First Capital House, 96-B/1,  
Lower Ground Floor M.M. Alam Road, Gulberg-III, Lahore  
Contact No. Tel: +92-42-35778217-8  
WhatsApp No. Shahzad Jawahar 0302 8440935, Sajjad Ahmad 03034444800  
Website: [www.pacepakistan.com](http://www.pacepakistan.com)

Designated email address of Chairman is [chairman@mediatimes.com](mailto:chairman@mediatimes.com) at which the duly filled in ballot paper may be sent:

CDC Account No. / Folio No.	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

**Agenda Item 2:**

To elect 07 (seven) Directors as fixed by the Board of Directors in pursuant to section 159 of the Companies Act, 2017, for the term of next three years commencing from 29 June 2026.

S.No.	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected)
1.			
2.			
3.			
4.			
5.			
6.			
7.			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
(Signature of shareholder(s))

**NOTES:**

1	This Postal Ballot is also available for download from the website of the Company at <a href="http://www.pacepakistan.com">www.pacepakistan.com</a> .
2	Duly filled postal ballot should be sent to the Chairman at above designated email address followed by original through Courier at the Registered Office of the Company, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore.
3	Copy of CNIC should be enclosed with the postal ballot form.
4	Postal ballot forms should reach Company Secretary of the Company on or before (25 June 2026 last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
5	Signature on postal ballot should match with signature on CNIC.
6	Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

**FORM OF PROXY**

The Company Secretary  
Media Times Limited  
First Capital House  
96-B/1, L.G.Floor, M.M. Alam Road  
Gulberg-III  
Lahore

Folio No./CDC A/c No.: \_\_\_\_\_  
Shares Held: \_\_\_\_\_

I/We \_\_\_\_\_ S/o \_\_\_\_\_ D/o \_\_\_\_\_ W/o \_\_\_\_\_  
\_\_\_\_\_ CNIC \_\_\_\_\_ being the member(s) of Media Times  
Limited hereby appoint \_\_\_\_\_ Mr./Mrs./Ms./ \_\_\_\_\_ S/o \_\_\_\_\_ D/o \_\_\_\_\_ W/o \_\_\_\_\_  
\_\_\_\_\_ CNIC \_\_\_\_\_ or failing him / her Mr. / Mrs. Miss  
\_\_\_\_\_ S/o \_\_\_\_\_ D/o \_\_\_\_\_ W/o \_\_\_\_\_ CNIC \_\_\_\_\_  
as my/our proxy to vote for me/us and on my/our behalf at the Extra Ordinary General  
Meeting of the Company to be held on 28 June 2026 at 11:00 a.m. and at any adjournment thereof.

Signed under my/our hands on this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Affix Revenue Stamp of  
Rupees Fifty

\_\_\_\_\_  
Signature of member  
(Signature should agree with the specimen signature registered with the Company)

Signed in the presence of:

\_\_\_\_\_  
Signature of Witness 1

\_\_\_\_\_  
Signature of Witness 2

**Notes**

1. A member eligible to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
2. In order to be valid, an instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Registered Office of the Company, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore, not less than 48 hours before the time of the meeting.
  - a) Individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen of nominees shall be produced (unless provided earlier) at the time of meeting.
  - b) For appointing of proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account/sub-account number together with attested copy of their CNIC or Passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or Passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors/Power of attorney along with specimen signatures shall be submitted (unless submitted earlier) along with the proxy form.

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