

Media Times Limited

June 29, 2026

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 26th June 2026.

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 26 June 2026.

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 26TH JUNE 2026 AT LAHORE**

AGENDA ITEM NO. 1

**TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING
HELD ON 28 OCTOBER 2025**

CONCLUSION AND RESOLUTION

Mr. Sheikh Muhammad Dawood folio no.352580487 proposed and Mr. Abdul Quyyum folio no.352529942 seconded the following resolution that was unanimously passed:

"RESOLVED THAT the minutes of the last Annual General Meeting held on 28 October 2025 be and are hereby approved."

AGENDA ITEM NO. 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**

CONCLUSION AND RESOLUTION

Mr. Shaffi Ahmed Khan folio no.352596050 proposed and Akbar Ali folio no.644571219 seconded the following resolution that was unanimously passed:

"RESOLVED THAT the following persons be and are hereby elected as Directors of the Company for the term of next three (3) years commencing from 29 June 2026, unless resign earlier:


1. Mrs. Aamna Taseer
2. Mr. Shehryar Ali Taseer
3. Mr. Shahbaz Ali Taseer
4. Miss. Shehribano Taseer
5. Miss. Ayesha Tammy Haq
6. Miss. Leila Khan (Independent Director)
7. Mr. Salman Khalid Mian (Independent Director)

"RESOLVED FURTHER THAT the Chief Executive or any Director of the Company and / or Secretary of the Company be and are hereby authorized singly to complete all corporate and regulatory requirements, and to do all acts, and matters and things which may be necessary, ancillary and / or incidental to the above Resolutions."

Certified true copy

It is hereby certified that the above resolution was duly passed at the Extraordinary General Meeting of the Shareholders held on 26 June 2026 is recorded in the Minutes Book of the Company.

Yours truly,



Shahzad Jawahar
Company Secretary
Media Times Limited