

Media Times Limited

01 July 2026

MDTL/CS/07/2026

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER/CHAIRMAN OF THE BOARD OF MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that Mr. Shehryar Ali Taseer has been re-appointed as Chief Executive Officer of the Company and Mrs. Aamna Taseer has been re-appointed as Chairman of the Board of Directors of the Company w.e.f. 29 June 2026 for the term of next three years.

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

Yours truly,
For Media Times Limited



Shahzad Jawahar
Company Secretary

CC:
Executive Director
Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building Jinnah Avenue,
Islamabad.