

Media Times Limited

23 June 2023

MDTL/CS/ 06/2023/

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

ELECTION OF DIRECTORS – MEDIA TIMES LIMITED

Dear Sir,

We have to inform you that the following persons have been elected as Directors of Media Times Limited ("the Company") for the term of next three years commencing from 29 June 2023 in the Extraordinary General Meeting of the Company held on 23 June 2023 at 11:00. The names of the Directors are as under:

1. Mrs. Aamna Taseer
2. Mr. Shahbaz Ali Taseer
3. Mr. Shehryar Ali Taseer
4. Miss. Ayesha Tammy Haq
5. Miss. Shehrbano Taseer
6. Miss. Leila khan
7. Mr. Salman Khalid Mian

Yours truly,
For Media Times Limited



Shahzad Jawahar
Company Secretary

c.c to:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad