

Media Times Limited

23 June 2023

MDTL/CS/ 06/2023/

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

CERTIFIED COPY OF THE RESOLUTIONS PASSED IN EXTRAORDINARY GENERAL MEETING OF MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file certified copy of resolutions passed in Extraordinary General Meeting of Shareholders of the Company held on 23 June 2023 at 11:00 a.m. at the Registered Office of the Company at First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore.

AGENDA ITEM NO.1

CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING

CONCLUSION AND RESOLUTION

Sheikh Muhammad Dawood folio no.352580487/IIA proposed and Mr. Muhammad Bilal folio no.612242705C seconded the following resolution that was unanimously passed:

RESOLVED THAT Minutes of the last Annual General Meeting held on 28 October 2022 be and are hereby confirmed.

AGENDA ITEM NO. 2

TO ELECT DIRECTORS OF THE COMPANY FOR THE TERM OF NEXT THREE YEARS

CONCLUSION AND RESOLUTION

Mr. Jameel Ahmed Saleemi folio no.182657703C proposed and Mr. Hamid Mahmood folio no.352598118/IIA seconded the following resolution that was unanimously passed:

RESOLVED THAT the following persons be and are hereby elected as Directors of the Company for term of next three years starting from 29 June 2023:

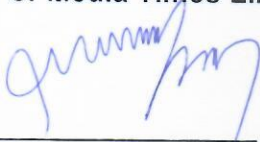
Mrs. Aamna Taseer
Mr. Shahbaz Ali Taseer
Mr. Shehryar Ali Taseer
Miss. Shehrbano Taseer
Miss. Ayesha Tammy Haq
Miss. Leila Khan (Independent Director)
Mr. Salman Khalid Mian (Independent Director)

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CERTIFIED TRUE COPY

It is hereby certified that the above resolution was duly passed at the Extraordinary General Meeting of the Shareholders held on 23 June 2023 is recorded in the Minutes Book of the Company.

Yours Truly,
For Media Times Limited



Shahzad Jawahar
Company Secretary