

Media Times Limited

10 January 2012

MDTL/CS/01/2012/

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

APPOINTMENT OF DIRECTORS

Dear Sir,

We have to inform you that Ms. Maheen Ghani Taseer and Ms. Samira Ahmed Zia have been appointed as Directors of Media Times Limited w.e.f. 10 January 2012 in place of Mr. Shahbaz Ali Taseer and Mr. Omer Subhan Salamat respectively, due to their casing to hold the office of Directors of the Company in accordance with the provisions of Section 188 (b) of the Companies Ordinance 1984.

You may please inform members of your exchange accordingly.

Yours truly,
For Media Times Limited



X Nadeem Maqsood
Company Secretary

c.c to: The Commissioner
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan

Chief Operating Officer
THK Associates (Pvt.) Limited