

Media Times Limited

28 September 2012

MTL/C&T/09/2012/

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

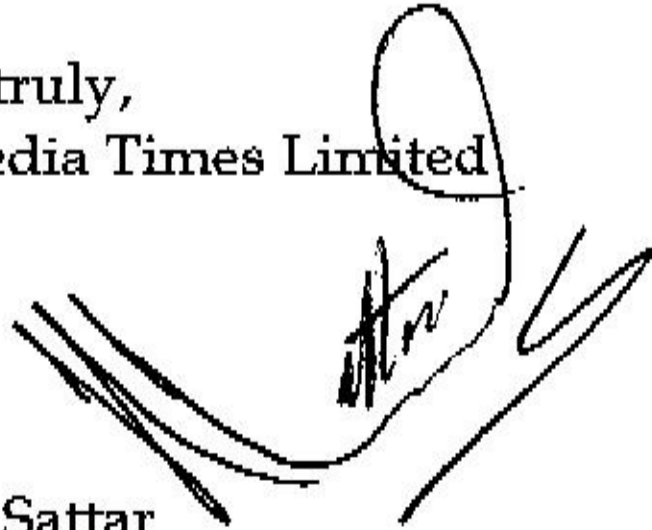
APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Tariq Majeed has been appointed as Company Secretary of Media Times Limited in place of Mr. Nadeem Maqsood w.e.f. 26 September 2012.

You may please inform members of your exchange accordingly.

Yours truly,
For Media Times Limited



Abdul Sattar
DGM Corporate Affairs

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