

Media Times Limited

20 June 2017

MTL/CS/06/2017/

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 for the term of next three years commencing from 29 June 2017 in the Extraordinary General meeting of the Company held on 20 June 2017 at 10:30 a.m. The names of the Directors are as under:-

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|----|---------------------------|----|-------------------------|
| 1. | Mrs. Aamna Taseer | 2. | Mr. Shahbaz Ali Taseer |
| 3. | Mr. Shehryar Ali Taseer | 4. | Miss. Shehribano Taseer |
| 5. | Miss. Rema Husain Qureshi | 6. | Miss. Ayesha Tammy Haq |
| 7. | Mr. Mohammad Mikail Khan | | |

You may please inform the members of your TRE Certificate holders accordingly.

Yours truly,
For Media Times Limited



Tariq Majeed
Company Secretary

C.C.to:-

The Commissioner
Securities & Exchange Commission of Pakistan
Islamabad

THK Associates (Pvt.) Limited
Karachi