

Media Times Limited

30 June 2017

MTL/CS/06/2017/

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

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform that Mr. Shahzad Jawahar has been appointed as Company Secretary of Media Times Limited in place of Mr. Tariq Majeed w.e.f 29 June 2017.

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

Yours truly,
For Media times Limited

Abdul Sattar
G.M. Group Corporate Affairs