

# Media Times Limited

01 June 2020

MDTL/CS/05/2020/

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

## CONVENING OF EXTRAORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS OF MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that the Board of Directors of our Company have fixed seven number of Directors, to be elected for the term of next three years commencing from 29<sup>TH</sup> June 2020.

The Board has also decided to convene the Extraordinary General Meeting which will be held on Monday, 29 June 2020 at 11:30 a.m. at Pace Circle, located at Air Port Road, Rangers Head Quarters, opposite Askari 10, Lahore Cantt., Lahore for the Election of Directors.

The Share Transfer Books of the Company will remain closed from 22 June 2020 to 29 June 2020 (both days inclusive). Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, the Registrar and Share Transfer Office of the Company, at the close of the business on 21 June 2020 will be treated in time for the purpose of Extraordinary General Meeting.

Notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours truly,  
For Media Times Limited



Shahzad Jawahar  
Company Secretary

c.c. to Corplink (Pvt.) Limited, the Share Registrar of the Company