

# Media Times Limited

29 June 2020

MDTL/CS/06/2020/

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

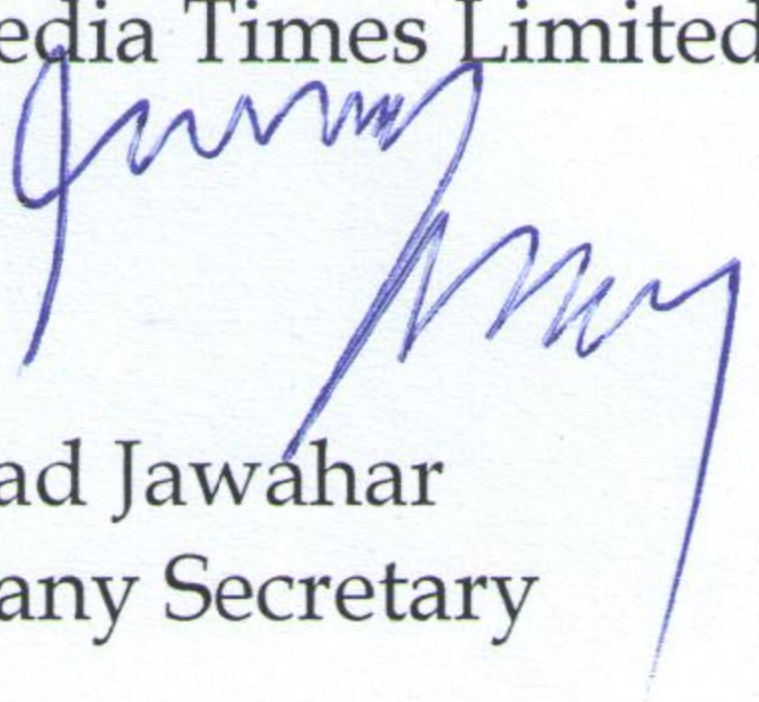
## ELECTION OF DIRECTORS

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 2020 in the Extraordinary General Meeting of the Company held on 29 June 2020 at 11:30 a.m. The names of the Directors are as under:

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

Yours truly,  
For Media Times Limited

  
Shahzad Jawahar  
Company Secretary

CC.:  
The Commissioner  
Corporate Supervision Department  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building Jinnah Avenue  
Islamabad