

# Media Times Limited

29 June 2020

MDTL/CS/06/2020/

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

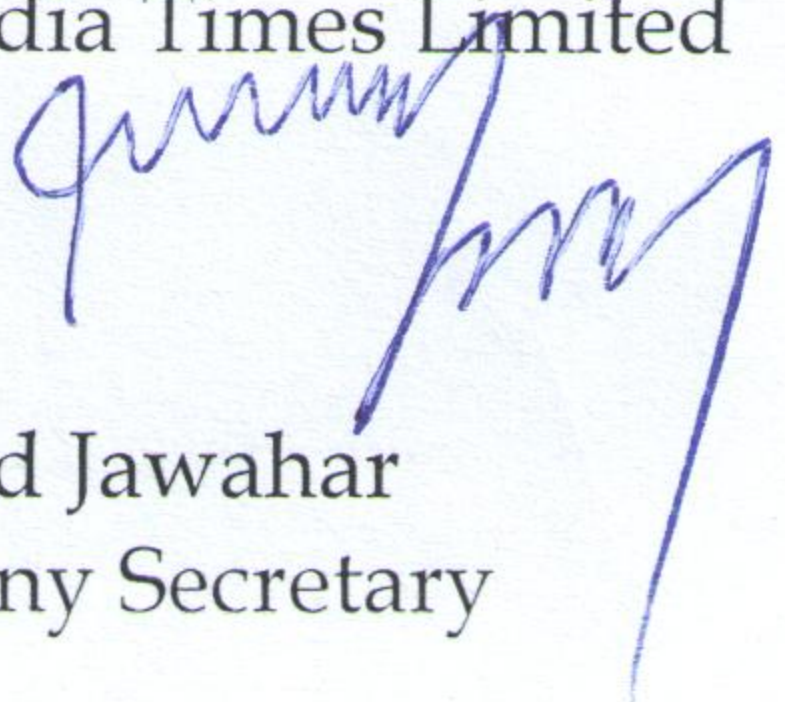
## APPOINTMENT OF CHIEF EXECUTIVE OFFICER/CHAIRMAN OF THE BOARD OF MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that Mr. Shehryar Ali Taseer has been re-appointed as Chief executive officer of the Company and Mrs. Aamna Taseer has been appointed as Chairman of the Board of Directors of the Company w.e.f. 29 June 2020 for the terms of next three years.

You may please inform the TRE holders of your Exchange accordingly.

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