

Media Times Limited

19 May 2023

MDTL/CS/05/2023/

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
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 Director to be elected for the term of next three years commencing form 29 June 2023.

The Board has also decided to convene the Extraordinary General Meeting which will be held on Friday 23 June 2023 at 11:00 a.m. at the Registered Office of the Company at First Capital House 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III Lahore for Election of Directors.

The Share Transfer Books of the Company will remain closed form 16 June 2023 to 23 June 2023 (both days into 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 15 June 2023 will be treated in time of the purpose of Extraordinary General Meeting.

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

Yours truly,
For Media Times Limited



✍️ Shahzad Jawahar
Company Secretary

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