

Media Times Limited

16 June 2023

MDTL/CS/06/2023

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

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017-ELCTION OF DIRECTORS- MEDIA TIMES LIMIED

Dear Sir,

With reference to the Election of Directors of Media Times Limited ("the Company") at the Extraordinary General Meeting to be held on 23 June 2023, We are pleased to enclose a copy of the Notice Under Section 159(4) of the Companies Act, 2017 as published in "The Daily Times" and "Daily Emra" newspapers (Karachi, Lahore and Islamabad editions) i.e 16 December 2023

Please communicate the information to TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Shahzad Jawahar
Company Secretary

Encl: as above

c.c to: The Director/HOD
Offsite II Department
Supervision Division
Securities and Exchange Commission of Pakistan
Nic Building, 63-Jinnah Avenue
Blue Area, Islamabad.

**MEDIA TIMES LIMITED (“THE COMPANY”)
ELECTION OF DIRECTORS**

This is to notify that in pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors in the forthcoming Extraordinary General Meeting of the Shareholders of the Company scheduled to be held on 23 June 2023:

- | | |
|----------------------------|----------------------------|
| 1. Mrs. Aamna Taseer | 2. Mr. Shehryar Ali Taseer |
| 3. Mr. Shahbaz Ali Taseer | 4. Miss. Ayesha Tammy Haq |
| 5. Miss. Shehribano Taseer | 6. Miss. Leila Khan |
| 7. Mr. Salman Khalid Mian | |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017; the above named persons shall be deemed to be elected at the above referred Extraordinary General Meeting.

For Media Times Limited
Shahzad Jawahar
Company Secretary
Lahore, 15 June 2023

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MEDIA TIMES LIMITED ("THE COMPANY") ELECTION OF DIRECTORS

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1. Mrs. Aamna Taseer
2. Mr. Shehryar Ali Taseer
3. Mr. Shahbaz Ali Taseer
4. Miss. Ayesha Tammy Haq
5. Miss. Shehbano Taseer
6. Miss. Leila Khan
7. Mr. Salman Khalid Mian

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For Media Times Limited
Shahzad Jawahar
Company Secretary
Lahore, 15 June 2023