

Ballot paper for Voting Through Post

For poll to be held on Friday, 26 June 2026 at 11:00 a.m. at the Registered Office of the Company, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore

MEDIA TIMES LIMITED ("THE COMPANY")
Registered Office of the Company, First Capital House, 96-B/1,
Lower Ground Floor M.M. Alam Road, Gulberg-III, Lahore
Contact No. Tel: +92-42-35778217-8
WhatsApp No. Shahzad Jawahar 0302 8440935, Sajjad Ahmad 03034444800
Website: www.pacepakistan.com

Designated email address of Chairman is chairman@mediatimes.com at which the duly filled in ballot paper may be sent:

CDC Account No. / Folio No.	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Agenda Item 2:

To elect 07 (seven) Directors as fixed by the Board of Directors in pursuant to section 159 of the Companies Act, 2017, for the term of next three years commencing from 29 June 2026.

S.No.	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected)
1.			
2.			
3.			
4.			
5.			
6.			
7.			

Place: _____

Date: _____

(Signature of shareholder(s))

NOTES:

1	This Postal Ballot is also available for download from the website of the Company at www.pacepakistan.com .
2	Dully filled postal ballot should be sent to the Chairman at above designated email address followed by original through Courier at the Registered Office of the Company, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore.
3	Copy of CNIC should be enclosed with the postal ballot form.
4	Postal ballot forms should reach Company Secretary of the Company on or before (25 June 2026 last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
5	Signature on postal ballot should match with signature on CNIC.
6	Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.