

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	MEDIA TIMES LIMITED
Date of General Meeting	September 24, 2025
Date of Poll	September 24, 2025
Dates for casting e-voting	20-09-2025 9.00 a.m. to 23-09-2025 5.00 p.m.
Last date of receiving postal ballot	September 23, 2025
Any other related information	Scrutinizer = Junaidy Shoaib Asad, Chartered Accountants

Resolutions: Special Business

<p style="text-align: center;">Agenda No.(i)</p>	<p>To make equity investment in Pace Barka Properties Limited, in this regard to pass the following Special resolutions with or without modifications;</p> <p>"RESOLVED THAT the Chief Executive/any Director of Media Times Limited ("the Company") be and is hereby authorized to take all necessary steps to make equity investment(s) in the Share Capital of Pace Barka Properties Limited ("Pace Barka"), up to the extent of 1,000 million (Rupees one thousand million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company".</p> <p>"RESOLVED FURTHER THAT the Chief Executive//any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc."</p>
	<p>To obtain the authorization in favour of CEO of the Company for sale of Print and Social media business to Pace (Pakistan) Limited, in this regard to pass the following Ordinary resolutions with or without modifications;</p> <p>"RESOLVED THAT the Chief Executive/any Director of Media Times Limited ("the Company") be and is hereby authorized, singly, to negotiate and finalize the sale /transfer of the Company's Print and Social media Business to Pace (Pakistan) Limited or to any prospective buyer for a consideration not less than Rs. 860.00 (Rupees eight hundred sixty million only)."</p>

Agenda No.(ii)

RESOLVED FURTHER THAT the Chief Executive/any Director of the Company, be and is hereby authorized, singly, to negotiate, execute, sign and deliver all sale/conveyance/transfer deeds, documents, agreements and contracts, charge documents, including transfer of possession of above mentioned business to Pace (Pakistan) Limited or any prospective buyer etc. and to perform all and any ancillary, incidental and allied things, deeds or actions required for the sale and transfer of the above said Company's business.

***RESOLVED FURTHER THAT** certified true copy of the resolution duly signed by the Chief Executive Officer/any Director of the Company be submitted where required.

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda No.(i)	72,530,274	72,530,274	-	72,530,263	11	100.00%	Passed	
2	Agenda No.(ii)	72,530,274	72,530,274	-	72,530,149	125	100.00%	Passed	

Signature of Chairman

Place: Lahore

