

# Media Times Limited

23 October 2009

MTL/C&T/10/09/

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

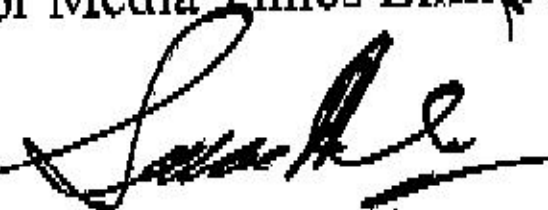
Rana Naveed Ahmed  
Manager Company Affairs  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Lahore

## Revised Notice of Annual General Meeting – Media Times Limited (the “Company”)

Dear Sir,

This is with reference to the subject cited above, enclosed please find herewith revised notice of Annual General Meeting (“AGM”) of the Company and an addendum to notice of AGM dated 09 October 2009. The revised notice is being sent to the Shareholders of the Company and the aforesaid addendum is to be published on 24 October 2009 in the English and Urdu Newspapers as per direction of Securities and Exchange Commission of Pakistan vide their letter No. EMD/233/738/2009 – 613 dated 14 October 2009.

Yours truly,  
For Media Times Limited

  
Nadeem Maqsood  
Company Secretary