

*Media Times Limited*

08 October 2010

MDTL/C&amp;T/10/2010/

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Karachi Stock Exchange Building  
Karachi

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING**

Enclosed please find a copy of Notice of Annual General Meeting of Media Times Limited to be held on 30 October 2010 at 03:00 p.m for your information and record.

Yours truly,  
For Media Times Limited

  
Abdul Saeed  
DGM Corporate