

# Media Times Limited

18 February 2011

MDTL/C&T/02/2011/

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

Dear Sir,

## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Friday, 25 February 2011 at 4:30 p.m., at, 103-C/II, Gulberg-III, Lahore to consider the quarterly accounts of the Company for the period ended 31 December 2010/declaration of any entitlement/any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Media Times Limited



Nadeem Maqsood  
Company Secretary