

# Media Times Limited

21 September 2011

MDTL/BOD/09/2011/

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

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

Dear Sir,

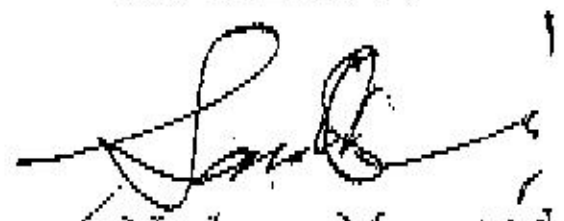
## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Wednesday, 28 September 2011 at 03:00 p.m. at 103-C/II, Gulberg-III, Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2011 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

c.c.to:-

The Registrar  
THK Associates (Pvt.) Limited  
Ground Floor, State Life Building  
No. 3, Dr. Ziauddin Ahmad Road  
Karachi