

Media Times Limited

08 October 2011

MDTL/C&T/10/2011/

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 31 October 2011 at 01:00 p.m for your information and record.

Yours truly,
For Media Times Limited


Abdul Sattar
DGM Corporate Affairs