

Media Times Limited

17 February 2012

MDTL/C&T/02/2012/

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

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

Dear Sir,

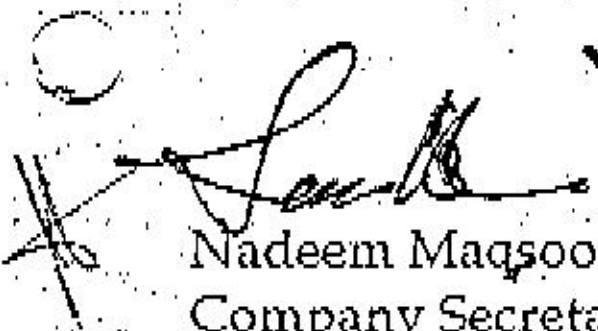
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Saturday, 25 February 2012 at 10:30 a.m. at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the quarterly accounts of the Company for the period ended 31 December 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
Karachi