

Media Times Limited

24 April 2012

MDTL/C&T/04/2012/

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

FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of Media Times Limited ("the Company") in their meeting held at 11:30 a.m. on Tuesday, 24 April 2012 have recommended the following:

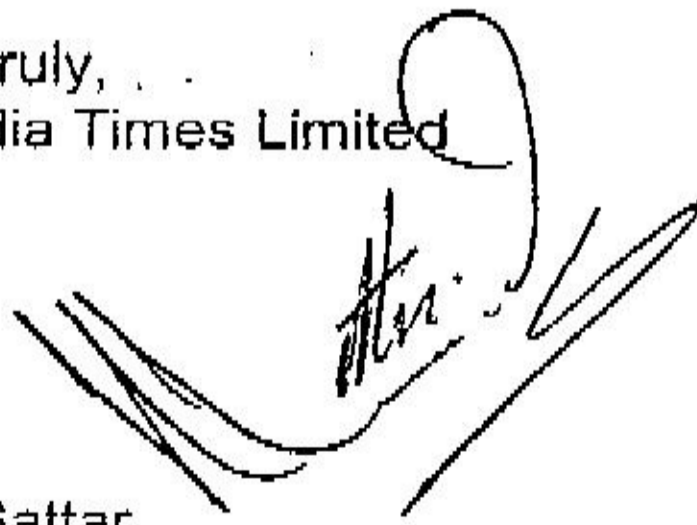
CASH DIVIDEND	:	Nil
BONUS SHARES	:	Nil
RIGHT ISSUE	:	Nil

A copy of Profit & Loss Account for the quarter and period ended March 31, 2012 is enclosed.

Since the Company has not declared any payouts, therefore no book closure is required.

We will be sending you the copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
for Media Times Limited



Abdul Sattar
DGM Corporate Affairs

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi

Head Office: 103-C/II, Gulberg-III, Lahore, Pakistan. Tel: (042) 35757591-4, Fax: (042) 35757590, 35877920

Registered Office: 41-N, Industrial Area, Gulberg-II, Lahore. Tel: (042) 35878614-8, Fax: (042) 35710473, 35878626