

# Media Times Limited

26 February 2013

MDTL/CS/02/2013/

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 HALF YEAR ENDED 31 DECEMBER 2012

Dear Sir,

We have to inform you that the Board of Directors of Media Times Limited ("the Company") in their meeting held at 10:30 a.m. on Tuesday, 26 February 2013 have recommended the following:


<b>CASH DIVIDEND</b>	:	Nil
<b>BONUS SHARES</b>	:	Nil
<b>RIGHT ISSUE</b>	:	Nil

A copy of Profit & Loss Account for the half year ended 31 December 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

  
Tariq Majced  
Company Secretary

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