

Media Times Limited

03 October 2014

MDTL/CS/10/2014/

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

Dear Sir,

BOARD MEETING


We refer to the notice regarding Board of Directors Meeting of Media Times Limited ("the Company") scheduled to be held on Friday 03 October 2014 at 11:00 a.m. to consider the annual audited accounts of the Company for the year ended 30 June 2014.

Due to non availability of certain directors, the said meeting is being re-scheduled on Thursday 09 October 2014 at 11:00 a.m. instead of 03 October 2014 at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period 03 October 2014 to 09 October 2014 as required under Clause (xxiii) of the code Corporate Governance contained with Listing Regulation No. 35 of the Exchange. Accordingly no Director, Chief Executive Officer or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Media Times Limited


Tariq Majeed
Company Secretary

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