

Media Times Limited

19 February 2015

MDTL/CS/02/2015/

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

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Thursday, 26 February 2015 at 11:30 a.m., at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the quarterly accounts of the Company for the period ended 31 December 2014/declaration of any entitlement/any other corporate action.

Further as per the Listing Regulations of the Stock Exchanges, the Company has declared the "Close Period" from 19 February 2015 to 26 February 2015 as required under clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the exchange. Accordingly, no director, CEO or any Executive shall directly or indirectly deal in the shares of the Company 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

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