

# Media Times Limited

20 April 2015

MDTL/CS/04/2015/

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 Monday, 27 April 2015 at 11:30 a.m. at the Head office, 2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2015/declaration of any entitlement/any other corporate action (s).

Further as per the Listing Regulations of the Stock Exchanges, the Company has declared the "Close Period" from 20 April 2015 to 27 April 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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