

Media Times Limited

01 October 2015

MDTL/BOD/10/2015/

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, 08 October 2015 at 11:30 a.m. at 2nd Floor, Pace Mall, Fortress Stadium Lahore Cantt., Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2015 declaration of any entitlement/any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For Media Times Limited


Tariq Majeed
Company Secretary

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