

Media Times Limited

08 October 2015

MDTL/CS/10/2015/

The Managing Director
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

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2015

Dear Sir,

We have to inform you that the Board of Directors of Media Times Limited (the Company) in their meeting held on 08 October 2015 at 11:30 a.m at Lahore have recommended the following:

BONUS SHARES : Nil
CASH DIVIDEND : Nil
RIGHT ISSUE : Nil


A copy of Profit & loss Account for the year ended 30 June 2015 is enclosed.

Further, the Board of Directors of the Company has decided to convene the Annual General Meeting of the Company on Saturday, 31 October 2015 at 11:30 a.m at the 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore.

The Share Transfer Books of the Company will remain closed from 24 October 2015 to 31 October 2015 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmad Road, Karachi, the Registrar and Share Transfer Office of the Company at the close of the business on 23 October 2015 will be treated in time.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours truly,
For Media Times Limited


Tariq Majeed
Company Secretary

C.C. To: - The Share Registrar

Head Office: 2nd & 3rd Floor, Pace Shopping Mall Fortress Stadium Lahore Cantt., Lahore Tel: 94-42-36623005-6, 8 Fax: 92-42-369623121-22

41-N, Industrial Area, Gulberg II, Lahore. Tel: (042) 3587-8614-8, Fax: (042) 3571-0473, 3587-8626

Media Times Limited
Profit and Loss Account
For the year ended 30 June 2015

	2015 Rupees	2014 Rupees
Turnover - net	325,619,043	310,049,444
Cost of production	<u>(405,691,606)</u>	<u>(376,232,194)</u>
Gross loss	(80,072,563)	(66,182,750)
Administrative and selling expenses	(141,836,927)	(164,742,406)
Other income	31,364,455	12,964,533
Finance costs	(19,046,971)	(17,814,997)
Other expenses	<u>(6,923,416)</u>	<u>(152,741,561)</u>
Loss before taxation	(216,515,422)	(388,517,181)
Taxation	-	(176,714,532)
Loss after taxation	<u>(216,515,422)</u>	<u>(565,231,713)</u>
Loss per share - basic and diluted	<u>(1.21)</u>	<u>(3.16)</u>

