

# Media Times Limited

19 February 2016

MDTL/CS/02/2016/

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

Dear Sir,

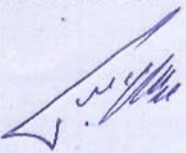
## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Friday, 26 February 2016 at 11:30 a.m., at 2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the quarterly accounts of the Company for the period ended 31 December 2015/declaration of any entitlement/any other corporate action.

The Company has declared the "Closed Period" from 19 February 2016 to 26 February 2016 to as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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