

Media Times Limited

18 April 2016

MDTL/CS/04/2016/

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

Dear Sir,

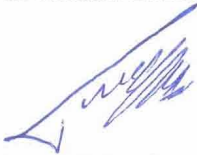
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Monday, 25 April 2016 at 10:45 a.m. at the Head office, 2nd 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 2016/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 18 April 2016 to 25 April 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 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