

Media Times Limited

21 September 2016

MDTL/BOD/09/2016/

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

Dear Sir,

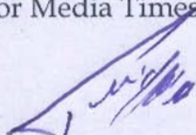
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Wednesday, 28 September 2016 at 11:00 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 2016 declaration of any entitlement/any other corporate actions.

The Company has declared the "Closed Period" from 21 September 2016 to 28 September 2016 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