

# Media Times Limited

07 February 2017

MDTL/BOD/02/2017/

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 Tuesday, 14 February 2017 at 12:00 Noon at 2<sup>nd</sup> Floor, Pace Mall, Fortress Stadium Lahore Cantt., Lahore to consider the increase in authorized share capital of the Company, declaration of any entitlement/any other corporate actions.

The Company has declared the "Closed Period" from 07 February 2017 to 14 February 2017 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