

Media Times Limited

16 May 2017

MTDL/CS/05/2017/

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

TO CONVENE AN EXTRAORDINARY GENERAL MEETING/CLOSURE OF SHARE TRANSFER BOOKS OF MEDIA TIMES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that the Board of Directors of our Company have fixed seven numbers of Directors, To be elected in the up coming Extraordinary General Meeting for the term of next three years commencing from 29 June 2017.

The Board has also decided to convene an Extraordinary General Meeting which will be held on Tuesday, 20 June 2017 at 10:30 a.m. at 2nd Floor, Pace Shopping Mall, Fortress Stadium, Lahore Cantt. Lahore.

The Share Transfer Books of the Company will remain closed from 14 June 2017 to 20 June 2017 (both days inclusive). Transfer received at THK Associates (Pvt.) Limited Ist Floor, 40-C, Block-6, P.E.C.H.S Karachi, the Registrar and Share Transfer Office of the Company, at the close of the business on 13 June 2017 will be treated in time for the purpose of Extraordinary General Meeting.

Notice of Extraordinary General Meeting will be sent to you in due course of time.

Yours truly,
For Media times Limited


Tariq Majeed
Company Secretary

cc.to:-

The Executive Director
Enforcement and Monitoring Division
Securities & Exchange Commission of Pakistan
Islamabad