

# Media Times Limited

17 April 2018

MDTL/BOD/04/2018/

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

Dear Sir,

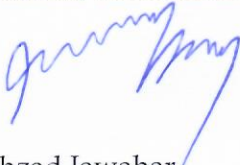
## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company"), will be held on Wednesday, 25 April 2018 at 10:30 a.m. at 2<sup>nd</sup> 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 2018 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 17 April 2018 to 25 April 2018 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

  
Shahzad Jawahar  
Company Secretary

c.c to:-  
The Registrar  
THK Associates (Pvt.) Limited  
Karachi