

Media Times Limited

19 February 2019

MDTL/BOD/02/2019/

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

Dear Sir,

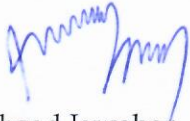
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company"), will be held on Tuesday, 26 February 2019 at 10:30 a.m. at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore. to consider the quarterly accounts of the Company for the period ended 31 December 2018 / declaration of any entitlement/ any other corporate actions.

Further as required under clause 5.6.1 (d) of the rule book of the exchange the Company has declared the "Closed Period" from 19 February 2019 to 26 February 2019 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
CorpLink (Pvt.) Limited
Lahore