

Media Times Limited

27 September 2019

MDTL/BOD/09/2019/

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

Dear Sir,

BOARD MEETING

We refer to the notice regarding Board of Director Meeting of Media Times Limited ("the Company") scheduled to be held on Thursday, 03 October 2019 at 11:30 a.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2019 / declaration of any entitlement/ any other corporate actions.

Due to non availability of certain directors, the said meeting is being re-scheduled on Saturday 05 October 2019 at 11:00 a.m. instead of 03 October 2019 at Lahore

The Company has declared the "Closed Period" from 27 September 2019 to 05 October 2019 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