

# Media Times Limited

29 September 2020

MDTL/BOD/09/2020/

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, 06 October 2020 at 11:00 a.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2020 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 29 September 2020 to 06 October 2020 as required under clause 5.6.1(d) of the PSX Regulations. 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 the Exchange accordingly.

Yours truly,  
For Media Times Limited



**Shahzad Jawahar**  
Company Secretary