

MEDIA TIMES LIMITED

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February 14, 2024, 15:05:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-02-14 at 11:00, at Lahore to consider and approve the half Yearly Accounts of the Company and future strategic plan is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,