

Media Times Limited

25 February 2014

MDTL/CS/02/14/

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi


The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

BOARD MEETING

We refer to the notice of Board Meeting of Media Times Limited ("the Company") scheduled to be held today at 11:30 a.m. to consider the quarterly accounts of the Company for the period ended 31 December 2013. We would like to inform you that due to non-availability of certain directors, the meeting have been adjourned and will now be held on 26 February 2014 at 03:00 p.m. and the results will be conveyed to you as and when the meeting is over.

Yours truly,
For Media Times Limited


Tariq Majeed
Company Secretary