

Media Times Limited

26 February 2014

MDTL/CS/02/2014/

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

FINANCIAL RESULTS FOR THE SIX MONTHS PERIOD ENDED 31 DECEMBER 2013

Dear Sir,

We have to inform you that the Board of Directors of Media Times Limited (the Company) in their meeting held on 26 February 2014 at 03:00 p.m. at Lahore have recommended the followings:

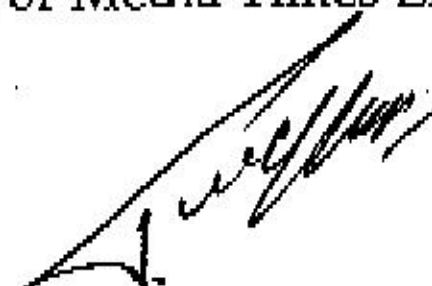
BONUS SHARES	:	Nil
CASH DIVIDEND	:	Nil
RIGHT ISSUE	:	Nil

A copy of Profit & loss Account for the year ended 31 December 2013 is enclosed.

Since the Company has not declared any payouts, therefore no book closure is required

We will be sending you the copies of the printed accounts for distributions amongst the members of the Exchange in due of course.

Yours truly,
For Media Times Limited


Tariq Majeed
Company Secretary

CC: to:-
Share Registrar
THK Associates (Pvt.) Limited
Karachi