

# Media Times Limited

01 October 2009

MDIL/BOD/10/2009/

The Managing Director  
Karachi Stock Exchange (Guarantee) 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 Thursday, 08 October 2009 at 04:00 p.m. at 103-C/II, Gulberg-III, Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2009, declaration of any entitlement/any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Media Times Limited

  
Nadeem Maqsood  
Company Secretary