

Media Times Limited

06 June 2011

MTL/C&T/06/2011/

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference to our earlier letter No. MTL/C&T/04/2011/dated 30 April 2011, enclosed please find a copy of Notice of Extraordinary General Meeting to be held on 28 June 2011 at 11:30 a.m. for your information and record.

Yours truly,
For Media Times Limited


Nadeem Maqsood
Company Secretary

c.c. to:
Mr. Shabbir Abid Shaikhali
Chief Operating Officer
THK Associates (Pvt.) Limited
Ground Floor, State Life Building no. 3
Dr. Ziauddin Ahmed Road, Karachi