

Media Times Limited

28 September 2012

MDTL/BOD/09/2012/

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

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

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 Friday, 05 October 2012 at 10:30 p.m. at 103-C/II, Gulberg-III, Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2012 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



Tariq Majeed
Company Secretary



c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Ground Floor, State Life Building
No. 3, Dr. Ziauddin Ahmad Road
Karachi

Head Office: 103-C/II, Gulberg-III, Lahore, Pakistan. Tel: (042) 35757591-4, Fax: (042) 35757590, 35877920

Registered Office: 41-N, Industrial Area, Gulberg-II, Lahore. Tel: (042) 35878614-8, Fax: (042) 35710473, 35878626