

# Media Times Limited

19 April 2021

MDTL/BOD/04/2021/

The General Manager  
Pakistan Stock Exchange 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 Monday, 26 April 2021 at 11:00 a.m. at 2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2021 / declaration of any entitlement/ any other corporate actions.

Further the Company has declared the "Closed Period" from 19 April 2021 to 26 April 2021 as required under Clause 5.6.1 (d) of the Regulations of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For Media Times Limited



Shahzad Jawahar  
Company Secretary

c.c to:-  
The Registrar  
Corplink (Pvt.) Limited  
Lahore