

# Media Times Limited

18 April 2022

MDTL/BOD/04/2022/

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

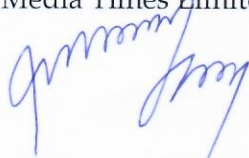
## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company"), will be held on Monday, 25 April 2022 at 11:00 a.m. at First Capital House 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2022 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 18 April 2022 to 25 April 2022 as required under Clause 5.6.4 of the PSX Regulations. 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