

Media Times Limited

15 July 2025

MDTL/BOD/01/07/2025/

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

Dear Sir,

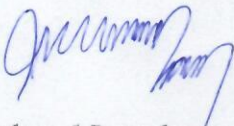
BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Tuesday, 22 July 2025 at 11:00 a.m. at Lahore, to consider the agenda other than financial results.

The Company has declared the "Closed Period" from 15 July 2025 to 22 July 2025 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 the Exchange accordingly.

Yours truly,
For Media Times Limited



Shahzad Jawahar
Company Secretary