

Media Times Limited

16 October 2025

MDTL/BOD/10/2025/

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

Dear Sir,

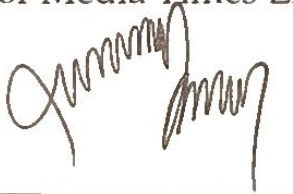
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Thursday, 23 October 2025 at 11:00 a.m. at the Registered Office of the Company, 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 30 September 2025/ declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 16 October 2025 to 23 October 2025 as required under 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