

Media Times Limited

October 9, 2026

MDTL/BOD/10/2026/

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 Friday, 16 October 2026 at 11:30 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 2026/ declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 9 October 2026 to 16 October 2026 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