

Media Times Limited

20 October 2023

MDTL/BOD/10/2023/

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

Dear Sir,

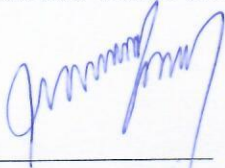
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Media Times Limited ("the Company") will be held on Friday, 27 October 2023 at 10:30 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 2023/ declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 20 October 2023 to 27 October 2023 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