

Media Times Limited

22 April 2024

MDTL/BOD/04/2024/

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, 29 April 2024 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 2024 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 22 April 2024 to 29 April 2024 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