



Eye Television Network Ltd.

**FORM-18**

EYE/FIN/0105/08

August 1, 2008

The General Manager  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi -74000.

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on 23<sup>rd</sup> August, 2008 for circulation amongst your members.

Yours faithfully,

**ISLAM AHMED KHAN**  
Company Secretary

Encl. as above

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**Karachi Office:** HUM TV Plot # 10/11 Hassan Ali Street, Off. I. I. Chundrigar Road, Karachi-74000  
UAN: 111-486-111 Fax: 021-2888940

**Lahore Office:** 102, First Floor, Siddique Centre, Gulberg, Lahore. Ph # 042-8781957-8781958  
Fax # 042-8782007

**Islamabad Office:** House # 45 Street 20 F - 7/2, Islamabad. Ph # 051-2609256-58  
Fax # 051-2609256

