



Eye Television Network Ltd.

Form-3

September 12, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Financial Results for the year ended 30th June, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 11, 2008 at 06:15 pm** at registered office of the company recommended the following:

i) CASH DIVIDEND:

A Final Cash Dividend for the year ended June 30, 2008 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND / OR

ii) BONUS SHARES:

it has been recommended by the Board of Directors to issue Bonus shares in proportion of NIL share(s) for every NIL share(s) i.e. NIL %. This is in addition to the Interim Bonus shares already issued @ NIL %.

AND / OR

iii) RIGHT SHARES:

The Board has recommended to issue NIL % Right Shares at par / at a discount / premium of Rs. NIL per share in proportion of NIL share(s) for every NIL Share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus shares as declared above.

AND / OR

iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION: NIL

AND / OR

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