



Eye Television Network Ltd.

EYE/FIN/127/08

September 27, 2008

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

Subject: **BUY BACK OF SHARES**

Dear Sir,

With reference to our letter dated 19-09-2008 on the captioned subject, we would like to inform you that we had received the permission from the Registrar of Companies on 26th September, 2008, for calling Extra Ordinary General Meeting at a shorter notice of 12 days i.e. on the 7th of October, 2008. However, due to certain unavoidable circumstances, the Company has decided to defer the process of buy back of shares for the time being.

This has also been notified to the Securities and Exchange Commission of Pakistan vide our letter No. EYE/FIN/126/08 dated 27-09-2008.

This is for your information and record.

Thanking you,

ISLAM AHMED KHAN
Company Secretary

KARACHI STOCK EXCHANGE			
CORPORATE ANNOUNCEMENT			
Date:	25/9/08	Initial:	AK
Received at:	3:02	Initial:	AK
Announcement at:	3:03	Initial:	AK



Handwritten notes:
25/9/08
3:02
3:03
Initial: AK
Initial: AK
Handwritten signature and scribbles

