



Eye Television Network Ltd.

EYE/FIN/0145/08

October 30, 2008

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

BOARD MEETING IS IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors as per the schedule conveyed to you is "**in progress now**".

This is for your information and record.

Thanking you,

ISLAM AHMED KHAN
Company Secretary

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Karachi Office: HUM TV Plot # 10/11 Hassen Ali Street, Off. I. I. Chundrigar Road, Karachi-74000
UAN: 111-486-111 Fax: 021-2628840

Lahore Office: 102, First Floor, Siddique Centre, Gulberg, Lahore, Ph # 042-5781957-5781958
Fax # 042-5782007

Islamabad Office: House # 45 Street 20 F - 7/2, Islamabad, Ph # 051-2609258-58
Fax # 051-2609258

