



Eye Television Network Ltd.

EYE/FIN/0146/08

October 31, 2008

Form-7

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 30, 2008 at 04.00 p.m. at registered office of the company recommended the following:

i) **CASH DIVIDEND:**

The First Interim Cash Dividend for the year 2008-2009 on the basis of accounts for period ended September 30, 2008 @ **Rs.4.00** per share i.e. **40** percent (Rupees four per share)

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, November 28, 2008. The Share Transfer Books of the Company will be closed from Saturday, November 29, 2008 to Saturday, December 06, 2008 (both days inclusive) Transfers received at the share registrar office, **M/s. Technology Trade (Private) Limited**, Dajia House, 241-C Block-2, PECHS, Off. Shahr-ah-e-Quadeen, Karachi at the close of business on November 28, 2008 will be treated in time for the purpose of above entitlement to the transferees.

AND / OR

ii) **BONUS SHARES:**

It has been recommended by the Board of Directors to issue Interim 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

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