

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2937

N O T I C E

May 12, 2009

Reproduced hereunder the letter received from **EYE TELEVISION NETWORK LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Eye Television Network Ltd.

Form-21

EYE/FIN/104/2009

May 11, 2009

Mr. Muhammad Ghufraan,
Deputy General Manager
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: Change of Chairman / Chief Executive / Managing Director / Director(s) / Company Secretary.

Dear Sir,

We have to inform you that Mr. Adnan Faisal Kundi (Nominee Director of National Fullerton Assets Management Limited) have ceased to be the Director of the Company with effect from 28-Apr-2009 and Mr. Mir Adil Rashid (Nominee Director of PICIC Asset Management Company Ltd.) have been appointed as Director of the Company.

You may please inform the members of your Exchange accordingly.

Thanking you,

ISLAM AHMED KHAN
Company Secretary