



Eye Television Network Ltd.

EYE/FIN/0189/2009

August 21, 2009

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on August 28, 2009 at 01:00 pm at Hum TV Plot # 10/11, Hassan Ali Street, I. I. Chundrigar Road, Karachi to consider the audited accounts for the year ended June 30, 2009 alongwith Auditor's and Director's Report thereon. In compliance with clause XXVI of Code of Corporate Governance, there will be a close period for dealing of shares of the Company by Chief Executive Officer, Directors, Executives, Company Secretary and Chief Financial Officer from August 22, 2009 to August 29, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,


ISLAM AHMED KHAN
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/08/09
Received at:.....	11:21 Initial:.....
Announcement at:.....	11:22 Initial:.....



w w w . e y e t v . c o m . p k

Karachi Office: HUM TV Plot # 10/11 Hassan Ali Street, Off. I. I. Chundrigar Road, Karachi-74000
UAN: 111-486-111 Fax: 021-8829840
Lahore Office: 102, First Floor, Siddique Centre, Gulberg, Lahore. Ph # 042-5781857-5781958
Fax # 042-5782007
Islamabad Office: House # 48 Street 20 F - 7/2, Islamabad. Ph # 051-2809258-58
Fax # 051-2809259