



Eye Television Network Ltd.

EYE/FIN/192/2009

August 28, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) 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



[www.eyetv.com.pk](http://www.eyetv.com.pk)

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