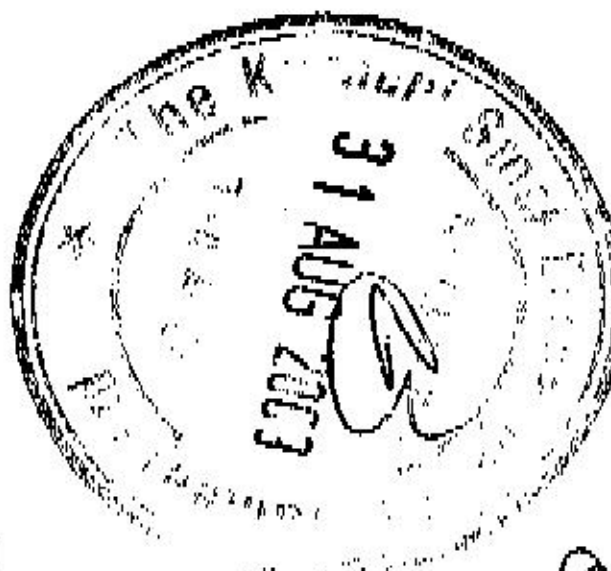


Eye Television Network Ltd.

EYE/FIN/0195/2009

August 28, 2009

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



FORM-3

Subject: Financial Results for the year ended 30<sup>th</sup> June, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 28, 2009 at 01:00 pm at registered office of the company recommended the following:

i) CASH DIVIDEND:

A Final Cash Dividend for the year ended June 30, 2009 at Re.0.35 per share i.e. 3.5%.--

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on September 22, 2009. The Share Transfer Books of the Company will be closed from September 23, 2009 to September 29, 2009 (both days inclusive) Transfers received at the share registrar office, M/s. Technology Trade (Pvt.) Ltd., Dagia House, 241-C Block-2, PECHS, Off. Shahrah-e-Quadeen, Karachi at the close of business on September 22, 2009 will be treated in time for the purpose of above entitlement to the transferees.

This is in addition to Interim Dividends for the quarters ended 30-Sep-2008, 31-Dec-2008 and 31-Mar-2009 already paid at Rs.4.00, Re.0.70 and Re.0.25 per share i.e. 40%, 7% and 2.5% respectively.

AND / OR

ii) BONUS SHARES:

It has been recommended by the Board of Directors to issue 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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