



Eye Television Network Ltd.

Form-4

EYE/FIN/203/09

September 08, 2009

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on **September 29, 2009** for circulation amongst your members.

Thanking you,

ISLAM AHMED KHAN
Company Secretary



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