



Eye Television Network Ltd.

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:.....	30/10/09
Received at:.....	9:21 Initial: (Signature)
Announcement at:.....	9:22 Initial: (Signature)

Form-7

October 29, 2009

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

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 29, 2009 at 05:00 p.m. at registered office of the company recommended the following: -

i) CASH DIVIDEND:

The first interim cash dividend for the year 2009-2010 on the basis of accounts for period ended September 30, 2009 @ Re.0.35 per share i.e. 3.5% percent (Thirty-five paisa per share)

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on November 23, 2009. The Share Transfer Books of the Company will be closed from November 24, 2009 to November 30, 2009 (both days inclusive) Transfers received at the share registrar office, M/s. Technology Trade (Private) Limited, Dagma House, 241-C Block-2, PECHS, Off. Shahrah-e-Quadeen, Karachi at the close of business on November 23, 2009 will be treated in time for the purpose of above entitlement to the transferees.

AND / OR

ii) BONUS SHARES:

It has been recommended by the Board of Directors to issue Interim 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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