



Eye Television Network Ltd.

February 25, 2010

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,

A handwritten signature in black ink, appearing to read "Islam Ahmed Khan".

ISLAM AHMED KHAN
Company Secretary



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