



Eye Television Network Ltd.

**KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT**

Date:..... 26/2/2010  
Received at:..... 9:11 Initial:..... L  
Announcement at:..... 9:12 Initial:..... 2

**Form-7**

February 25, 2010

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

**Subject: Financial Results for the Half year ended December 31, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 25, 2010 at 05:00 p.m. at registered office of the company recommended the following:

i) **CASH DIVIDEND:**

An Interim Cash Dividend for the half year ended December 31, 2009 at Re.0.75 per share i.e. 7.5%. This is in addition to Interim Dividends for the quarter ended September 30, 2009 for the year 2009-2010 already paid 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 March 24, 2010. The Share Transfer Books of the Company will be closed from **March 25, 2010 to March 31, 2010** (both days inclusive) Transfers received at the share registrar office, M/s. Technology Trade (Private) Limited, Dagma House, 241-C, Block-2, P.E.C.H.S., Off. Shahrah-e-Quadeen, Karachi at the close of business on March 24, 2010 will be treated in time for the purpose of above entitlement to the transferees.

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**

iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION:** NIL

**AND / OR**

Page 1 of 3

w w w . e y e t v . e a m . p k

**Karachi Office:** HUM TV Plot # 10/11 Haseen Ali Street, Off. I. I. Chundrigar Road, Karachi-74000  
UAN: 111-486-111 Fax: 021-2628840

**Lahore Office:** 102, First Floor, Siddique Centre, Gulberg, Lahore. Ph # 042-5781957-5781958  
Fax # 042-5782007

**Islamabad Office:** House # 45 Street 20 F - 7/2, Islamabad. Ph # 051-2609256-58  
Fax # 051-2609258