



Eye Television Network Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT -	
Date:.....	30/4/2010
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Form-7

April 29, 2010

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

Financial Results for the 3rd quarter ended 31st March, 2010

Dear Sir,

We have to inform you that the Board of Directors in its meeting held on April 29, 2010 at 05:00 p.m. at registered office of the company recommended the following: -

i) CASH DIVIDEND:

An Interim Cash Dividend for the quarter ended March 31, 2010 at Re.0.50 per share i.e. 5%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on May 28, 2010. The Share Transfer Books of the Company will be closed from May 29, 2010 to June 04, 2010 (both days inclusive) Transfers received at the shares registrar office, Technology Trade (Pvt.) Ltd., Dagia House, 241-C Block-2, P.E.C.H.S., Off. Shahrah-e-Quadeen, Karachi at the close of business on May 28, 2010 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-2009 and 31-Dec-2009 already paid at Re.0.35 and Re.0.75 per share i.e. 3.5% and 7.5% respectively.

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

iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION:

NIL

AND / OR

v) ANY OTHER PRICE-SENSITIVE INFORMATION:

The financial results of the Company for the quarter ended 31st March, 2010 are as follows:

Page 1 of 2

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