



Eye Television Network Ltd.

**Form-21**

May 25, 2010

The Deputy General Manager  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi -74000.

Subject: Change of Chairman / Chief Executive / Managing Director /  
Director(s) / Company Secretary.

Dear Sir,

We have to inform you that Mr. Mir Adil Rashid (Nominee Director of PICIC Asset Management Company Ltd.) have ceased to be the Director of the Company and Mr. Shunaid Qureshi have been elected in Board of Directors meeting as Director of the Company with effect from 21-May-2010.

You may please inform the members of your Exchange accordingly.

Thanking you,

NASIR JAMAL  
Company Secretary

