



TIBL/CORP/KSE/415  
July 28, 2009

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Notice of Extraordinary General Meeting (EGM)**

Dear Sir,

With reference to the subject and pursuant to the Listing Regulation of Karachi Stock Exchange, every listed Company is required to send copies of all notices as well as resolutions prior to their publication in newspaper and dispatch to the shareholders. In this regard please find attached the notice of EGM to be published in newspaper. Please note that we have already sent the details of EGM for approval.

Feel free to contact with us in case of any assistance or explanation.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
Awais Yasin  
Company Secretary

**TRUST INVESTMENT BANK LIMITED**