



TIBL/CORP/KSE/1011
February 28, 2011

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

Financial Results for the Half Year Ended
December 31, 2010

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank at its meeting held on February 28, 2011 at 12:00 p.m. at 23-D/1-A, Gulberg-III, Lahore, recommended the following:

- | | | |
|------|---------------|-----|
| (i) | Cash Dividend | NIL |
| (ii) | Bonus Shares | NIL |

The financial results of the Bank are appended as;

- Unconsolidated as Annexure 'A'
- Consolidated as Annexure 'B'

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED

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