



TIBL/CORP/KSE/1205
September 30, 2011

Form-1

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

119th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 119th meeting of the Board of Directors of Company will be held on Friday, October 7, 2011 at 11:00 a.m. at head office, 23-D/1-A, Gulberg-III, Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2011 for declaration of any entitlement.

Announcement of the results will be made under sealed cover and fax as required by the Stock Exchange, and for this purpose, kindly note our fax numbers **042-35783005 and 042-35774747**. The Cell number of Mr. Abdul Rahman (deputed for transmitting of fax) is **0333-4263413**. Mr. Abdul Rahman shall contact the Exchange on phone number 021-32439618 & 021-35274381 before and after transmitting the fax.

The Company has declared the "Closed Period" from September 30, 2011 to October 7, 2011 as required under Clause 26 of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED

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