

**Form-1**

TIBL/CORP/KSE/1261
October 24, 2011

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

120th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 120th meeting of the Board of Directors of Company will be held on Monday, October 31, 2011 at 11:00 a.m. at head office, 23-D/1-A, Gulberg-III, Lahore, to consider the Quarterly Accounts for the period ended September 30, 2011.

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 October 24, 2011 to October 31, 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


ABDUL RAHMAN
Assistant Manager


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED

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