



TIBL/FIN/2008/
June 09, 2008

The Secretary,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**BOOK CLOSURE OF 8TH PROFIT/REDEMPTION OF TERM
FINANCE CERTIFICATES (TFC 17-07-04) OF RS.375.00 MILLION**

Dear Sir,

Please be informed that Trust Investment Bank Limited is paying Eighth profit / redemption on its Term Finance Certificates (TFC 17-07-2004) to its TFC holders on 17-07-2008.

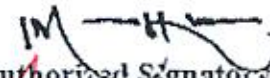
TFC's Transfer Books of the Company will remain closed from 3-07-2008 to 17-07-2008 (both days inclusive). Transfer received at the office of our Registrar i.e. Noble Computer Services (Pvt) Limited, 2nd Floor, Sohni Center, BS 5 & 6, Main Karimabad, Block-4, Federal B. Area, Karachi Phone # (021) 6801880-82, at the close of business on 02-07-2008 will be treated in time for the purpose of payment of Profit / Redemption to the transferee.

Please communicate the information to the members of your Exchange.

Thank you.

Yours faithfully,


Authorized Signatory


Authorized Signatory

C.c. Mr. M. Raza Rajani
Head of Operations,
Noble Computer Services (Pvt) Limited,
2nd Floor, Sohni Center, BS 5 & 6,
Main Karimabad, Block-4,
Federal B. Area,
Karachi



TRUST INVESTMENT BANK LIMITED