



TIBL/EGM/KSE/028
July 14, 2008

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

NOTICE FOR CLOSURE OF SHARE TRANSFER BOOKS

Dear Sir,

The Board of Directors of Trust Investment Bank Limited has decided to convene Extraordinary General Meeting on August 12, 2008 for election of directors. The Board decided to close share transfer books from August 05, 2008 to August 12, 2008.

With pursuant to Regulation No. 14 of the Listing Regulations of Karachi Stock Exchange (Guarantee) Limited (KSE), every listed Company is required to give a minimum 21 days notice to the exchange prior to closure of Share Transfer Books.

In this regard, it is bring to your kind notice that share transfer books of the TIBL will remain close from August 05, 2008 to August 12, 2008.

Submitted for information and record.

Thank you.

Yours truly,

AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED