



TIBL/CORP/KSE/043
July 17, 2008

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

Notice of Extraordinary General Meeting (EGM)

Dear Sir,

With pursuant to Regulation 18 (2) of the Listing Regulation of Karachi Stock Exchange, every listed Company is required to send copies of all notices as well as resolutions prior to their publication in newspaper and dispatch to the shareholders. In this regard please find attached the notice of EGM to be published in newspaper. Please note that we have already sent the details of EGM for approval.

Feel free to contact with us in case of any assistance or explanation.

Thank you.

Very truly yours,


Awais Yasin
Company Secretary

TRUST INVESTMENT BANK LIMITED