



TIBL/CORP/KSE/073
August 2, 2008

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

Notice of Extraordinary General Meeting (EGM)

Dear Sir,

With pursuant to 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 to be published in newspaper specifying the name of shareholders who have submitted the notice of their intention to offer themselves for election of directors of the Bank at the forthcoming Extraordinary General Meeting. Please note that we have sent the details of EGM already.

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

Thank you.

Very truly yours,
For Trust Investment Bank Limited


Awais Yasin
Company Secretary

TRUST INVESTMENT BANK LIMITED