



TIBL/CORP/KSE/137
September 27, 2008

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

FINANCIAL RESULTS FOR THE YEAR ENDED
JUNE 30, 2008

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank at its meeting held on September 27, 2008 at 11:00 a.m. at 23-D/1-A, Gulberg-III, Lahore, recommended the following:

- | | | |
|------|---------------|-----|
| (i) | CASH DIVIDEND | NIL |
| (ii) | BONUS SHARES | NIL |

The financial results of the Company are appended as Annexure 'A'.

The Annual General Meeting of the Bank will be held at 10:30 a.m. on Wednesday, October 29, 2008 at Hotel Sunfort, 72-D/1, Commercial Zone, Liberty Market, Gulberg-III, Lahore.

The Share transfer books will remain closed from October 22, 2008 to October 29, 2008 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thank you.

Very truly yours,


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED