



TIBL/CORP/KSE/156  
October 9, 2008

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

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed copy of notice of the Annual General Meeting, scheduled to be held on Friday, October 31, 2008 at 10:30 a.m. at Hotel Sunfort, 72-D/1, Commercial Zone, Liberty Market, Gulberg-III, Lahore, for circulation amongst your members.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**AWAIS YASIN**  
**Company Secretary**

**TRUST INVESTMENT BANK LIMITED**

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