



TIBL/CORP/KSE/212
October 30, 2008

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

FINANCIAL RESULTS FOR THE QUARTER ENDED
SEPTEMBER 30, 2008

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank at its meeting held on October 30, 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 Bank are appended as;

- Unconsolidated as Annexure 'A'
- Consolidated as Annexure 'B'

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED