



TIBL/CORP/KSE/319  
April 22, 2009

Form-1

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	23/04/09
Received at:.....	12:55 Initial:.....
Announcement at:.....	12:56 Initial:.....

**105<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that 105<sup>th</sup> meeting of the Board of Directors of Company will be held on Thursday, April 30, 2009 at 12:00 p.m. at head office 23-D/1-A, Gulberg-III, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2009.

The Company has declared the "Closed Period" from April 22, 2009 to April 30, 2009 as required under Clause 26 of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

*Awais Yasin*  
**AWAIS YASIN**  
Company Secretary



**TRUST INVESTMENT BANK LIMITED**