



Form-1

TIBL/CORP/KSE/366

June 5, 2009

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

Notice of 107th meeting of the Board of Directors

Dear Sir,

This is to inform you that 107th meeting of the Board of Directors of Company will be held on Saturday, June 13, 2009 at 11:00 a.m. at head office 23-D/1-A, Gulberg-III, Lahore, to consider the issue of Preference Shares of Rs.500 million along with Green Shoe Option Scheme of Rs.200 million.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,
 For Trust Investment Bank Limited

AWAIS YASIN
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	08/06/09
Received at:.....	12:15 Initial: 4
Announcement at:.....	12:16 Initial: 6



TRUST INVESTMENT BANK LIMITED