



TIBL/CORP/KSE/368
June 9, 2009

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

Change of Chief Executive Officer

Dear Sir,

We have to inform you that **Mr. Javaid B. Sheikh, Chief Executive Officer** has ceased to be the Chief Executive Officer of the Bank with effect from June 8, 2009 and **Mr. Faqir Ejaz Asghar** has been appointed as Officiating **Chief Executive Officer** with effect from June 9, 2009.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED