



TIBL/FIN/2009/
June 15, 2009

The Secretary,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**BOOK CLOSURE OF 10TH (FINAL) PROFIT/REDEMPTION OF TERM
FINANCE CERTIFICATES (TFC 17-07-04) OF RS.375.00 MILLION**

Dear Sir,

Please be informed that Trust Investment Bank Limited is paying tenth (Final) profit / redemption on its term finance certificates (TFC 17-07-04) to its TFC holders on 17-07-2009.


TFC's Transfer Books of the Bank will remain closed from 03-07-2009 to 17-07-2009 (both days inclusive). Transfer received at the office of our Registrar i.e Noble Computer Services (Pvt) Limited, Mezzanine Floor, House of Habib Building (Siddiq Sons Tower), Main Shahrah-e-Faisal, Karachi. # (021) 4325482-87, at the close of business on 03-07-2009 will be treated in time for the purpose of payment of Profit / Redemption to the transferee.

Please communicate the information to the members of your Exchange.

Thank you.

Yours faithfully,


Authorized Signatory


Authorized Signatory

C.c. Manager Corporate Actions,
Mezzanine Floor, House of Habib Building (Siddiqsons Tower),
3-Jinnah Cooperative Housing Society,
Main Shahrah-e-Faisal,
Karachi.

TRUST INVESTMENT BANK LIMITED

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