



TIBL/CORP/KSE/495
October 6, 2009

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

Postponement of Meeting of the Board of Directors

Dear Sir,

With reference to our letter No.TIBL/CORP/KSE/490 dated October 1, 2009 on the captioned subject, we would like to inform you that 109th meeting of the Board of Directors of Company was scheduled to be held on Friday, October 09, 2009 at 3:30 p.m. to consider the Annual Audited Accounts for the year ended June 30, 2009.

It is communicated that the aforesaid meeting has been postponed due to non-completion of the audit of the financial statement of the Bank for the year ended June 30, 2009.

The revised schedule of the meeting will be communicated to the Exchange accordingly.

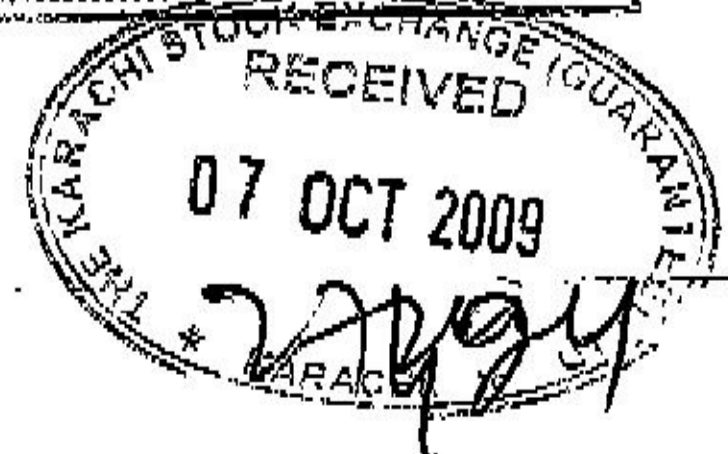
You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Received at..... | Initial:..... |
| 2:01 | U |
| Announcement at..... | Initial:..... |
| 2:02 | U |



TRUST INVESTMENT BANK LIMITED

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