



TIBL/CORP/KSE/482
October 14, 2009

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

Extension for Holding Annual General Meeting
for the year ended June 30, 2009

Dear Sir,

With reference to the subject cited above, please find enclosed a copy of the letter of approval from SECP allowing extension in period for holding Annual General Meeting for the year ended June 30, 2009 pursuant to the Listing Regulation of Karachi Stock Exchange.

Feel free to contact me in case of any query or assistance.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED
(Formerly Trust Leasing & Investment Bank Limited)