

Form-1

TIBL/CORP/KSE/601
November 2, 2009

The Managing Director,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

109TH MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that 109th meeting of the Board of Directors of Company will be held on Monday, November 09, 2009 at 11:00 a.m. at head office 23-D/1-A, Gulberg-III, Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2009.

The Company has declared the "Closed Period" from November 02, 2009 to November 09, 2009 as required under Clause 26 of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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
(Formerly Trust Leasing & Investment Bank Limited)