



TIBL/AGM/KSE/603
November 3, 2009

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

Notice for Closure of Share Transfer Books

Dear Sir,

The Board of Directors of Trust Investment Bank Limited has decided to convene Annual General Meeting on November 30, 2009.

With pursuant to Regulation No.14 of the Listing Regulations of Karachi Stock Exchange (Guarantee) Limited (KSE), every listed Company is required to give a minimum 21 days notice to the exchange prior to closure of Share Transfer Books.

In this regard, it is bring to your kind notice that share transfer books of the TIBL will remain close from November 23, 2009 to November 30, 2009.

Submitted for information and record.

Thank you.

Yours truly,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary



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

Head Office: 23-D/1-A, Gulberg III, Lahore, Pakistan. Tel.: +92-42-240 4714-19 Fax: +92-42-240 4720 E-mail: info@trustbank.com.pk Website: www.trustbank.com.pk