



TIBL/CORP/KSE/524
November 7, 2009

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

Rescheduling Board of Directors' Meeting

Dear Sir,

With reference to our letter No.TIBL/CORP/KSE/601 dated November 2, 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 Monday, November 09, 2009 at 11:00 a.m. to consider the Annual Audited Accounts for the year ended June 30, 2009.

It is communicated that the aforesaid meeting has been rescheduled for **November 16, 2009 at 11:00 a.m.** at head office: 23-D/1-A, Gulberg-III, Lahore.

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)

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