



TIBL/CORP/KSE/530
November 11, 2009

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

Notice of Annual General Meeting (AGM)

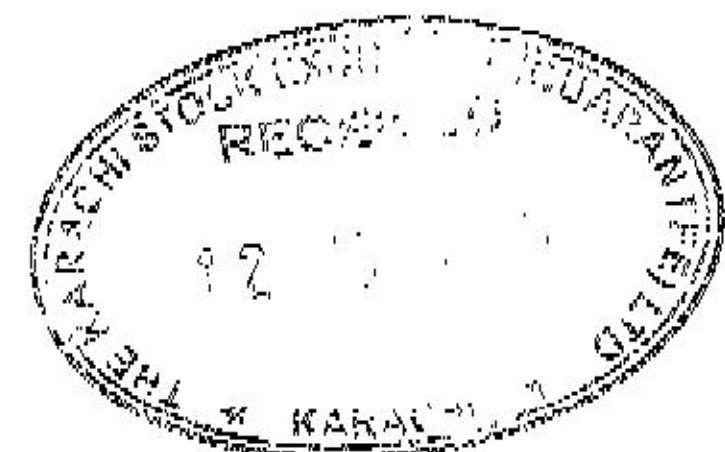
Dear Sir,

Please find enclosed copy of notice of the Annual General Meeting, scheduled to be held on Monday, November 30, 2009 at 10:30 a.m. at: head office: 23-D/1-A, Gulberg-III, Lahore, for circulation amongst your members.

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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