

TIBL/CORP/KSE/542  
November 16, 2009

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

**Financial Result for the year ended**  
**June 30, 2009**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank in its meeting held on November 16, 2009 at 11:00 a.m. at 23-D/1-A, Gulberg-III, Lahore, recommended the following:

- |      |               |     |
|------|---------------|-----|
| (i)  | Cash Dividend | NIL |
| (ii) | Bonus Shares  | NIL |

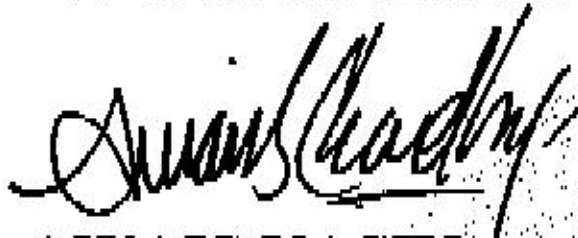
The financial results of the Bank are appended as;

- Unconsolidated as Annexure 'A'
- Consolidated as Annexure 'B'

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**AWAIS YASIN**  
**Company Secretary**

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