

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-6698


N O T I C E

November 20, 2009

TRUST INVESTMENT BANK LIMITED

Source: "BUSINESS RECORDER"

Dated: November 20, 2009

	<p>TRUST INVESTMENT BANK LIMITED</p>
<p>NOTICE OF ANNUAL GENERAL MEETING</p>	
<p>Notice is hereby given that 18th Annual General Meeting of Trust Investment Bank Limited will be held on Thursday, December 10, 2009 at 11:00 a.m. at: Head Office: 23-D/I-A, Gulberg-III, Lahore to transact the following business.</p>	
<p>ORDINARY BUSINESS</p>	
<p>i) To confirm the minutes of 10th Extra-ordinary General Meeting held on August 25, 2009.</p>	
<p>ii) To receive, consider and adopt the audited accounts of the Bank for the year ended June 30, 2009 together with Directors' and Auditors' Report thereon.</p>	
<p>iii) To appoint the Auditors of the Bank for the year ending June 30, 2010 and to fix their remuneration.</p>	
<p>iv) To transact any other business with the permission of the Chair.</p>	
<p>Lahore November 20, 2009</p>	<p>On Behalf of the Board Awais Yasin (Company Secretary)</p>
<p>• Notes</p>	
<p>1) The share transfer books of the Bank will remain closed from December 3, 2009 to December 10, 2009 (Both days inclusive).</p>	
<p>2) A member of the Bank entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies in order to be effective must be received at the registered office of the Bank, duly stamped and signed, not less than 48 hours before the time of the meeting.</p>	
<p>3) In case of individuals, the account holder or sub-account holder shall authenticate his identity by showing his original CNIC or original passport along with Participant's ID number and their account numbers at the time of attending the meeting.</p>	
<p>4) In case of Corporate entity, the board of director's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.</p>	