

**Form-1**

TIBL/CORP/KSE/676  
February 18, 2010

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

**111<sup>th</sup> Meeting of the Board of Directors**

Dear Sir,

This is to inform you that 111<sup>th</sup> meeting of the Board of Directors of Company will be held on Friday, February 26, 2010 at 11:00 a.m. at: head office: 23-D/1-A, Gulberg-III, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2009.

The Company has declared the "Closed Period" from February 19, 2010 to February 26, 2010 as required under Clause 26 of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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**