

**Form-1**

TIBL/CORP/KSE/720
April 21, 2010

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

112th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 112th meeting of the Board of Directors of Company will be held on Wednesday, April 28, 2010 at 11:00 a.m. at: head office: 23-D/1-A, Gulberg-III, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2010.

The Company has declared the "Closed Period" from April 21, 2010 to April 28, 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