



Form-1

TIBL/CORP/KSE/826  
October 01, 2010

**The Managing Director,**  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**114<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that 114<sup>th</sup> meeting of the Board of Directors of Company will be held on Saturday, October 09, 2010 at 12:30 p.m. at head office 23-D/1-A, Gulberg-III, Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2010.

The Company has declared the "Closed Period" from October 02, 2010 to October 09, 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**

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