



TIBL/CORP/KSE/848
October 9, 2010

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

Notice of Annual General Meeting (AGM)

Dear Sir,

Please find enclosed copy of notice of the Annual General Meeting, scheduled to be held on Saturday, October 30, 2010 at 10:30 a.m. at head office: 23-D/1-A, Gulberg-III, Lahore, for circulation amongst your members.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED

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