

**Form-1**

TIBL/CORP/KSE/1005  
February 21, 2011

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

CORPORATE ANNOUNCEMENT	
Date:	22/2/2011
Created at:	2:30
Modified at:	2:31

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

Dear Sir,

This is to inform you that 116<sup>th</sup> Board of Directors' Meeting of Company will be held on Monday, February 28, 2011 at 12:00 p.m. at head office, 23-D/1-A, Gulberg-III, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2010.

The Company has declared the "Closed Period" from February 21, 2011 to February 28, 2011 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

  
**IMRAN HAMEED**  
Chief Financial Officer

**TRUST INVESTMENT BANK LIMITED**

Head Office: 23-D/1-A, Gulberg III, Lahore, Pakistan. UAN: +92-42-111-665-462 Tel: +92-42-3240 4714-18 Fax: +92-42-3240 4720  
E-mail: info@trustbank.com.pk Website: www.trustbank.com.pk