

**Form-1**

TIBL/CORP/KSE/1067  
April 22, 2011

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

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

Dear Sir,

This is to inform you that 117<sup>th</sup> meeting of the Board of Directors of Company will be held on Saturday, April 30, 2011 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, 2011.

Announcement of the results will be made under sealed cover and fax as required by the Stock Exchange, and for this purpose, kindly note our fax numbers **042-32404720 and 042-35774747**. The Cell number of Mr. Abdul Rahman (deputed for transmitting of fax) is **0333-4263413**. Mr. Abdul Rahman shall contact the Exchange on phone number 021-32439618 & 021-35274381 before and after transmitting the fax.

The Company has declared the "Closed Period" from April 22, 2011 to April 30, 2011 as required under Clause 26 of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange.

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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