



TIBL/CORP/EGM/1153
July 22, 2011

The General Manager
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Building,
Karachi.

Notice of Extra Ordinary General Meeting

Dear Sir,

Please find enclosed the notice of Extra Ordinary General Meeting of our Bank, which is scheduled to be held on Friday, August 12, 2011 at 8:30 a.m. at Hotel Sunfort, Liberty Market, Gulberg-III, Lahore.

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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