



TIBL/AGM/KSE/1220
October 7, 2011

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

Notice for Closure of Share Transfer Books

Dear Sir,

With reference to the subject, the Board of Directors of Trust Investment Bank Limited has decided to hold Annual General Meeting of Shareholders on October 29, 2011, vide Board of Directors Meeting dated October 7, 2011.

Pursuant to Regulation No.14 of the Listing Regulations of Karachi Stock Exchange (Guarantee) Limited (KSE), every listed Company is required to give a minimum 14 days ~~notice to the exchange~~ prior to closure of Share Transfer Books.

In this regard, it is bring to your kind notice that share transfer books of the Bank will remain close from October 22, 2011 to October 29, 2011.

Submitted for information and record.

Thank you.

Yours truly,
For Trust Investment Bank Limited


AWAIS YASIN
Company Secretary



