

**Form-1**

TIBL/CORP/KSE/1369  
February 22, 2012

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

**121<sup>st</sup> Meeting of the Board of Directors**

Dear Sir,

This is to inform you that 121<sup>st</sup> meeting of the Board of Directors of Company will be held on Wednesday, February 29, 2012 at 11:00 a.m. at head office, 23-D/1-A, Gulberg-III, Lahore, to consider the Half Yearly Accounts for the period ended December 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 **042-35783005** 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 February 22, 2012 to February 29, 2012 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

  
**ABDUL RAHMAN**  
Assistant Manager

  
**AWAIS YASIN**  
Company Secretary

**TRUST INVESTMENT BANK LIMITED**

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