



TIBL/CORP/KSE/1380  
February 29, 2012

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

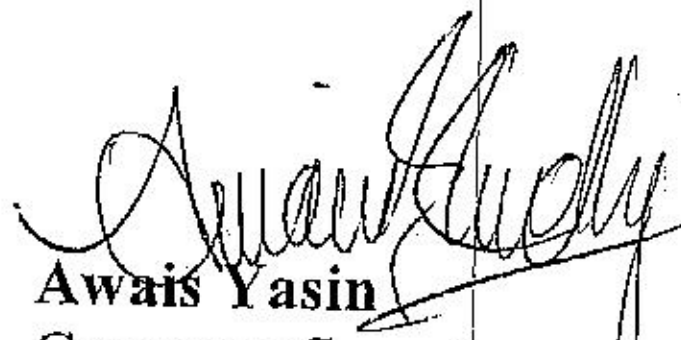
**Rescheduling of 121<sup>st</sup> Meeting of the Board of Directors**

Dear Sir,

Please refer to our letter No.TIBL/CORP/KSE/1369 dated February 22, 2012 on the cited subject. In this regard it is submitted Board of Directors meeting of Trust Bank could not concluded due to unavoidable circumstances. The aforesaid BOD meeting shall be rescheduled subject to availability of Directors and we shall inform to the exchange as soon as the schedule of BOD meeting is decided.

Feel free to contact me in case of any query or assistance.

Very truly yours,  
For Trust Investment Bank Limited

  
**Awais Yasin**  
Company Secretary

  
**Imran Hameed**  
Chief Financial Officer

**TRUST INVESTMENT BANK LIMITED**

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