



Form-1

TIBL/CORP/KSE/1418  
April 23, 2012

KSE T&M DEPARTMENT	
CORPORATE ANNOUNCEMENT	
REG. NO.	2574/12
NO. DATED AT:	9/4/12
ANNOUNCEMENT AT:	9/4/12

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

**122<sup>nd</sup> Meeting of the Board of Directors**

Dear Sir,

This is to inform you that 122<sup>nd</sup> meeting of the Board of Directors of Company will be held on Monday, April 30, 2012 at 03:00 p.m. at head office, 23-D/1-A, Gulberg-III, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2012.

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 April 23, 2012 to April 30, 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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