



TIBL/CORP/EGM/1490  
August 15, 2012

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**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 Wednesday, September 05, 2012 at 11:00 a.m. at Maisonette Hotel, 51-C-2, Ghalib Road, Gulberg-III, Lahore.

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

