



TIBL/CORP/KSE/1542
October 18, 2012

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

Approval for extension in time for holding Annual General Meeting

Dear Sir,

With reference to the subject cited above, please find enclosed a copy of approval for extension in time for holding Annual General Meeting for the year ended June 30, 2012 of our Bank as required by regulation no. 20 (1) of the Exchange.

Thank you.

Yours truly,
For Trust Investment Bank Limited


ABDUL RAHMAN
Assistant Manager


AWAIS YASIN
Company Secretary



LIMITED