



TIBL/CORP/KSE/1559  
November 1, 2012

Form-1

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

**123<sup>rd</sup> Meeting of the Board of Directors**

Dear Sir,

This is to inform you that 123<sup>rd</sup> meeting of the Board of Directors of Company will be held on Thursday, November 08, 2012 at 03:00 p.m. at head office, 6<sup>th</sup> Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2012 and Quarterly Accounts for the period ended September 30, 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 number **042-35817600**. 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 November 01, 2012 to November 08, 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

  
**AWAIS YASIN**  
Company Secretary

**TRUST INVESTMENT BANK LIMITED**

Head Office: 6th Floor, M.M.Tower, 28-A/K, Gulberg II, Lahore, Pakistan. Tel: +92-42-3581 7601-5 Fax: +92-42-3581 7600  
E-mail: info@trustbank.com.pk Website: www.trustbank.com.pk