



TIBL/CORP/KSE/1564  
November 7, 2012

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

**Notice of Annual General Meeting (AGM)**

Dear Sir,

Pursuant to the Listing Regulation of the Stock Exchange, every listed Company is required to send copies of all notices as well as resolutions prior to their publication in newspaper and before dispatching to the shareholders. In this regard please find attached the notice of AGM to be published in newspaper. It is requested to accord your approval on the matter.

Feel free to contact us in case of any assistance or explanation.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**AWAIS YASIN**  
Company Secretary



**TRUST INVESTMENT BANK LIMITED**

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