



Form-1

TIBL/CORP/KSE/1699
February 21, 2013

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

124th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 124th meeting of the Board of Directors of Company will be held on Thursday, February 28, 2013 at 6:00 p.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the Half Yearly Accounts for the period ended December 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 number **042-3581 7600**. 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 February 21, 2013 to February 28, 2013 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

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