

**Form-1**

TIBL/CORP/KSE/1756
April 23, 2013

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

125th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 125th meeting of the Board of Directors of Company will be held on Tuesday, April 30, 2013 at 4:00 p.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2013.

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 April 23, 2013 to April 30, 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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