



TIBL/CORP/KSE/1805  
August 23, 2013

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

**126<sup>th</sup> Meeting of the Board of Directors**

Dear Sir,

This is to inform you that 126<sup>th</sup> meeting of the Board of Directors of Company will be held on Friday, August 30, 2013 at 11:00 a.m. at head office, 6<sup>th</sup> Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the conversion of preference shares into ordinary shares.

The Company has declared the "Closed Period" from August 24, 2013 to August 30, 2013 as required under the Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**Makhdom Faisal Javed**  
**Company Secretary**

**Form-1**  
26/8/13  
12:35  
12:36

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**TRUST INVESTMENT BANK LIMITED**

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