TRUST BANK

TIBL/CORP/KSE/1821
August 30. 2013

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

Meeting of the Board of Directors

Dear Sir,

We are pleased to inform you that the Board of Directors of our Bank at its meeting held on August 30, 2013 at 11.00 a.m. at 6th Floor, M. M. Tower, 28-A K. Gulberg-II, Lahore recommended the following:

a) Conversion of Preference Shares into Ordinary Shares
b) Cash Dividend NIL
c) Bonus Shares NIL

Thank you.

Very truly yours,
For Trust Investment Bank Limited

Makhdoom Faisal Javed
Company Secretary