



TIBL/CORP/EGM/1826
August 30, 2013

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

Notice of Extra Ordinary General Meeting

Dear Sir,

Please find enclosed the notice of Extra Ordinary General Meeting of our Bank, which is scheduled to be held on Saturday, September 21, 2013 at 11:00 a.m. at Maisonette Hotel, 51-C-2, Ghalib Road, Gulberg-III, Lahore.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,
For Trust Investment Bank Limited


Makhdoom Faisal Javed
Company Secretary



TRUST INVESTMENT BANK LIMITED

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