



TIBL/CORP/AGM/1859

October 14, 2013

**Mr. Muhammad Ghufan**  
DGM Companies Affairs,  
The Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Extension for holding of Annual General Meeting**  
**for the year ended June 30, 2013**

Dear Sir,

With reference to the subject mentioned above, enclosed please find the approval of extension for holding of Annual General Meeting for the year ended June 30, 2013 from the Securities & Exchange Commission of Pakistan upto November 30, 2013 for your kind perusal.

Feel free to contact me in case of any query or assistance.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**Makhdoom Faisal Javed**  
Company Secretary

**TRUST INVESTMENT BANK LIMITED**

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