

**Form-1**

TIBL/CORP/KSE/1868

October 31, 2013

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

128th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 128th meeting of the Board of Directors of Company will be held on Thursday, November 07, 2013 at 03:00 p.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2013 and Quarterly Accounts for the period ended September 30, 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 **042-35817600**. 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.

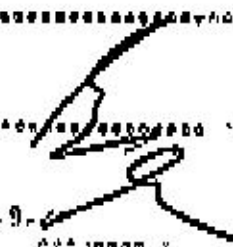
The Company has declared the "Closed Period" from October 31, 2013 to November 07, 2013 as required under the Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,
 For Trust Investment Bank Limited


Makhdoom Baisal Javed
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 11/07/13	
Time: 4:30	Initial: 
4:31	

TRUST INVESTMENT BANK LIMITED

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