



TIBL/CORP/KSE/1886  
November 7, 2013

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

**MEETING IN PROGRESS**

Dear Sir,

We would like to inform you that the meeting of our Board of Directors to consider and approve the annual audited accounts for the year ended June 30, 2013 and quarterly accounts for the period ended September 30, 2013, is in progress.

The financial results of the Bank will be communicated to you on next day i.e. November 8, 2013.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited



**Makhdoom Faisal Javed**  
**Company Secretary**

**TRUST INVESTMENT BANK LIMITED**

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