



TRUST INVESTMENT BANK LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance, 1984, the members of the Trust Investment Bank Limited (Bank) are hereby informed that the following persons have filed with the Bank, the notice of their intention to offer themselves for Election of Directors of the Bank for the next term of three years at the forthcoming Extraordinary General Meeting scheduled to be held on Tuesday, August 12, 2014, at 11:00 a.m. at Sunfort Hotel, Liberty Market, Gulberg III, Lahore.

1. Mr. Asif Kamal
2. Mr. Tariq Husain
3. Mr. Sajjad Hussain Rizvi
4. Mr. Mamoon-ur-Rashid Qureishi
5. Mr. Abdul Shakeel
6. Mr. Asad Ali Kazmie
7. Mr. Ahsan Rafique

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under section 178(1) of the Companies Ordinance, 1984, the persons named above shall deemed to be elected as Director of the Bank at the forthcoming Extraordinary General Meeting.

Lahore
August 05, 2014

On Behalf of the Board
Zahra Khalid
(Company Secretary)