



TLIBL/CORP/EGM/2125  
August 15, 2014

**The General Manager**  
The Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Building,  
**Karachi.**

**ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to inform you that our following Directors have been elected in the Extraordinary General Meeting held on Tuesday, August 12, 2014 at 11:00 a.m. at Hotel Sunfort, 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

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**ZAHRA KHALID**  
Company Secretary

**TRUST INVESTMENT BANK LIMITED**

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