



# TRUST INVESTMENT BANK LIMITED

6th Floor, M.M. Towers, 28-A/K M.M. Alam Road, Gulberg-II Lahore

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February 26, 2015, 15:36:12

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** Meeting in Progress

Dear Sir,

We would like to inform you that the meeting of our Board of Directors to consider and approve the half yearly accounts for the period ended December 31, 2014, is in progress. The financial results of the Company will be communicated to you on next day i.e. February 27, 2015.

Yours Sincerely,