



TRUST INVESTMENT BANK LIMITED

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

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April 28, 2015, 15:26:13

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 quarterly accounts for the period ended March 31, 2015, is in progress. The financial results of the Company will be communicated to you on next day i.e. April 29, 2015.

Yours Sincerely,