



TRUST INVESTMENT BANK LIMITED

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

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Post-ID: 077175

February 19, 2016, 11:47:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/02/2016 at 11:00:00, at LAHORE to consider the 2nd Quarterly Accounts for the period ended DEC, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 19/02/2016 to 26/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,