

**Form-1**

TIBL/CORP/KSE/1922
December 12, 2013

The General Manager,
The Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

130th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 130th meeting of the Board of Directors of Company will be held on Thursday, December 19, 2013 at 11:00 a.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the Quarterly Accounts for the period ended September 30, 2013.

Announcement of the results will be made under sealed cover and fax as required by the Stock Exchange, and for this purpose, kindly note our fax number **042-35817600**. The Cell number of Mr. Abdul Rahman (deputed for transmitting of fax) is **0333-4263413**. Mr. Abdul Rahman shall contact the Exchange on phone number **021-32439618 & 021-35274381** before and after transmitting the fax.

The Company has declared the "Closed Period" from December 12, 2013 to December 19, 2013 as required under the Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,
For Trust Investment Bank Limited

Makhdoom Faisal Javed
for
Makhdoom Faisal Javed
Company Secretary

| | |
|------------------------|-----------------------------|
| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 13/12/13 | |
| Received at: 12:23 | Initial: <i>[Signature]</i> |
| 12:24 | <i>[Signature]</i> |

TRUST INVESTMENT BANK LIMITED

Head Office: 6th Floor, M.M.Tower, 28-A/K, Gulberg II, Lahore, Pakistan. Tel: +92-42-3581 7601-5 Fax: +92-42-3581 7600
E-mail: Info@trustbank.com.pk Website: www.trustbank.com.pk