



**Form-1**

TIBL/CORP/KSE/2065  
July 1, 2014

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

**135<sup>th</sup> Meeting of the Board of Directors**

Dear Sir,

This is to inform you that 135<sup>th</sup> meeting of the Board of Directors of Bank will be held on Tuesday, July 8, 2014 at 11:00 a.m. at head office, 6<sup>th</sup> Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the election of directors of the Bank.

You may please inform the members of the Exchange accordingly.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**ZAHRA KHALID**  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	3/7/14
Received at:.....	11:32
.....	11:33

**TRUST INVESTMENT BANK LIMITED**

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