



TIBL/EGM/KSE/2090
July 16, 2014

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

Notice for Closure of Share Transfer Books

Dear Sir,

The Board of Directors of Trust Investment Bank Limited has decided to convene Extraordinary General Meeting on August 12, 2014 for election of directors. The Board decided to close share transfer books from August 05, 2014 to August 12, 2014.

In this regard, it is bring to your kind notice that share transfer books of the TIBL will remain close from August 05, 2014 to August 12, 2014.

This is for your information and necessary action please.

Thank you.

Yours truly,


Zahra Khalid
Company Secretary

TRUST INVESTMENT BANK LIMITED

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