



Form-1

TIBL/CORP/KSE/2613
September 29, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

148th Meeting of the Board of Directors

Dear Sir,

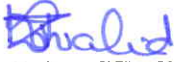
This is to inform you that 148th meeting of the Board of Directors of Bank will be held on Thursday, October 06, 2016 at 11:00 a.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the Annual Accounts for the period ended June 30, 2016.

The Company has declared the "Closed Period" from September 29, 2016 to October 06, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in PSX Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,
For Trust Investment Bank Limited


Zahra Khalid
Company Secretary



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TRUST INVESTMENT BANK LIMITED

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