



CONTINUATION SHEET .....

TIBL/CORP/PSX/2842  
Date: November 28<sup>th</sup>, 2018

FORM-12

Hafiz Maqsood Munshi  
Manager Companies & Compliance  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **Extension in Time for Holding the Annual General Meeting for the Year Ended June,30,2018.**

Dear Sir,

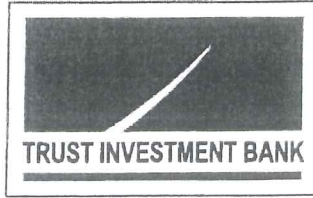
This is with reference to your Letter No.PSX/C-823-5369,Dated November 26,2018

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30<sup>th</sup>,2018. A copy of the application filed with The Securities & Exchange Commission of Pakistan is enclosed herewith for your information and record.

We will notify the Exchange of Extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension,within 48 hours of the receipt.

Yours Sincerely,  
For Trust Investment Bank Limited

  
Aamir Aziz  
(AM Corporate Compliance)



TIBL/CORP/SECP/2840  
November 26<sup>th</sup>, 2018

**Rizwan-Ul-Haq**  
Additional Joint Director (NBFC-I)  
The Securities & Exchange Commission of Pakistan  
Specialized Companies Division,  
Policy Regulation and Development Department  
NIC Building, Jinnah Avenue,  
Islamabad.

**Subject: Approval for Extension in Time for Holding of Annual General Meeting**

Dear Sir,

With reference to the subject cited above, it is submitted that The Securities & Exchange Commission of Pakistan has granted us the extension for holding Annual General Meeting of the Bank for the year ended June 30, 2018 for a period of One Month vide letter No.SC/NBFC-I/27/TIBL/2018/253, Dated October 15, 2018 in terms of Section 132(1) and Section 233 of The Companies Act 2017. We would like to intimate you that the statutory audit of annual accounts is still in process. The root cause for this delay is the absence of Mr. Ahsan Rafique, he was working on different options of equity related issues to meet Minimum equity requirement. Also the Audit of our subsidiary company is in a process of finalization and without the finalization of Accounts we cannot proceed further in that case.

Keeping in view of aforementioned submission, we think that we shall not be able to hold the AGM within stipulated time as those are extraordinary circumstances, therefore, you are requested to grant us further extension of holding of AGM, please feel free to contact us in case of any query or assistance. The following requisite information is enclosed herewith as per Rule 27 of The Companies (General Provision and Forms) Rules 2018.

01. Companies Registration No. Name and Address  
Companies Registration No. L-04613 (Certificate of Incorporation attached)  
Name: Trust Investment Bank Limited  
Address: 6<sup>th</sup> Floor, MM Tower, 28/A, Gulberg-II, Lahore
02. Original Challan of Rs. 15,000/-
03. Date of Last AGM  
October 26, 2017
04. Affidavit

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**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

Attached herewith

05. Auditor's Letter for requesting of extension in finalization of Audit for the year ended June 30, 2018:  
Attached herewith
06. Annual Accounts for the year ended June 30, 2017  
Copy attached
07. Copy of extension letter issued by SECP, Dated: October 15<sup>th</sup>, 2018.

Thank you.

Yours faithfully  
For and On Behalf of  
Trust Investment Bank Limited



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Authorized Signatory