



Form-1

TIBL/CORP/PSX/2664
February 17, 2016

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

151st Meeting of the Board of Directors

Dear Sir,

This is to inform you that 151st meeting of the Board of Directors of Bank will be held on Tuesday, February 28, 2017 at 03:00 p.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2016.

The Company has declared the "Closed Period" from February 22, 2017 to February 28, 2017 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 sincerely,
For Trust Investment Bank Limited

Zahra Khalid
Company Secretary

0935

TRUST INVESTMENT BANK LIMITED

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