TRUST INVESTMENT BANK

TIBL//PSX/MI/2683
April 12, 2017

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

DISCLOSURE OF MATERIAL INFORMATION TO THE EXCHANGE

Dear Sir,

The Securities & Exchange Commission of Pakistan has accorded approval for issue of 30,682,239 ordinary shares of Rs. 10/- each otherwise than Right to the following Directors of the Company in terms of sub-section(1) of section 86 of the Companies Ordinance, 1984 in following proportion:

Sr. No.	Name of Director	No. of shares	Price	Form of Share
1	Mr. Asif Kamal	25,000,000	Rs.10/- each	Physical
2	Mr. Mamoom-ur-Rashid	5,682,239	Rs.10/- each	Physical

Thank you.

Yours Sincerely,
For Trust Investment Bank Limited

Zahra Khalid
Company Secretary

TRUST INVESTMENT BANK LIMITED LAHORE

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