



Form-1

TIBL/CORP/PSX/2734
September 28, 2017

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

154th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 154th meeting of the Board of Directors of Bank will be held on Wednesday, October 04, 2017 at 11:00 a.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider Annual Accounts for the period ended June 30, 2017.

The Company has declared the "Closed Period" from September 28, 2017 to October 04, 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

TRUST INVESTMENT BANK LIMITED

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