



Form-1

TIBL/CORP/PSX/2744
October 23, 2017

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

155th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 155th meeting of the Board of Directors of Bank will be held on Tuesday, October 31, 2017 at 11:00 a.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the 1st Quarterly Accounts for the period ended September 30, 2017.

The Company has declared the "Closed Period" from October 23, 2017 to October 31, 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

1532