



Form-1

TIBL/CORP/PSX/2771
February 20, 2018

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

157th Meeting of the Board of Directors

Dear Sir,

This is to inform you that 157th meeting of the Board of Directors of Bank will be held on Tuesday, February 27, 2018 at 11:00 a.m. at head office, 6th Floor, M. M. Tower, 28-A/K, Gulberg-II, Lahore, to consider the 2nd Quarterly Accounts for the half year ended December 31, 2017.

The Company has declared the "Closed Period" from February 21, 2018 to February 27, 2018 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



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TRUST INVESTMENT BANK LIMITED

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