

No. NIT/BOD-314/2014-15/0130.

February 11, 2015

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

UAN FAX NO. 111-573-329

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir

This is to inform that Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled on February 19, 2015 at 11:00 A.M. to inter-alia consider reviewed condensed Interim Financial Statements for NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund, for the Half Year ended December 31, 2014.

Mr. Faisal Arjumand or Mr. Abdul Rashid, through telephone No. 32421510 and 32466337 shall contact the Exchange on phone number 32439618 and 35274381 before and after transmitting the fax at your UAN Fax No. 111-573-329 through NIT Fax No. 32417827 and 32422719.

Yours faithfully,



S. Zubair Ahmad
Company Secretary

