

No. NIT/BOD-321/2015-16/0139.

April 20, 2016

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

**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 April 27, 2016 at 12:00 noon to Consider and Approve Un-Audited Condensed Interim Financial Statements for National Investment (Unit) Trust Fund – (NI(U)T), NIT-Islamic Equity Fund (NIT-IEF), NIT Government Bond Fund (NIT-GBF) and NIT Income Fund (NIT-IF), for the Third Quarter ended March 31, 2016.

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,



**Abdul Rashid**  
Senior Vice President.

