

No. NIT/CAD/2014-15/079.

October 15, 2014

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 October 22, 2014 at 12:30 P.M. to inter-alia consider condensed interim (Unaudited) financial statements for NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund, for the First Quarter ended September 30, 2014.

Mr. Faisal Arjumand or Mr. M. Salman H. Chawala 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

