

No. NIT/BOD-318/2015-16/033.
September 22, 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 September 30, 2015 at 12:00 noon to consider inter-alia Audited 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 financial year ended June 30, 2015.

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

