

No. NIT/BOD-331/2017-18/032

September 19, 2017

**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 September 26, 2017 at 11:00 a.m., to Consider and Approve Audited Financial Statements and matter related thereto 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 year ended June 30, 2017.

The Company has declared Closed Period from September 20, 2017 to September 26, 2017 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance, 2012. Accordingly no Director, CEO or Executive shall, directly or indirectly deal in the Units of the Fund(s) under the Management of NITL during the Closed Period.

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,



**Aamir Amin**  
Company Secretary

Copy to :

1. The General Manager, Pakistan Stock Exchange Limited, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
2. The General Manager, Pakistan Stock Exchange Limited, 55-B, Jinnah Avenue, Blue Area, Islamabad.

