

**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, is scheduled on September 5, 2018 at 12:00 noon, 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, 2018.

Mr. Faisal Arjumand or Ms. Anisa Panjwani 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  
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.

