



NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD (BM-263)/KSE/2008

July 1, 2008

Fax No. 246 5920

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

DIVIDEND DECLARATION @ Rs 6.50 PER UNIT

Dear Sir,

This is to inform that National Investment Trust Limited declared a dividend @ Rs 6.50 per Unit to the Unit holders of National Investment (Unit) Trust for the financial year ended 30th June 2008 in its 263rd Board meeting held on July 1, 2008 that commenced on 11:00 A.M. today.

Kindly inform to your members accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Firasat Ali', with a stylized flourish at the end.

Firasat Ali
Company Secretary