



NATIONAL INVESTMENT
TRUST LIMITED

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CORPORATE AFFAIRS DEPARTMENT

No.NIT/CAD/BOD/2009/0105

July 6, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax No. 2415763
2437560

DIVIDEND DECLARATION @ Rs. 3.25 PER UNIT

Dear Sir,

We wish to inform that National Investment Trust Limited declared a dividend @ Rs. 3.25 per Unit to the Unit Holders of National Investment (Unit) Trust for the financial year ended 30th June 2009 in its 274th Board of Directors meeting held on 06th July, 2009 that commenced on 4:00 p.m. today. The decision for NI(U)T LOC Holders Fund was deferred, which shall be decided shortly.

Kindly inform to your members accordingly.

Yours truly,


Neelofar Hameed
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	7/7/09
Received at:.....	9:56 Initial: <i>h</i>
Announcement at:.....	9:57 Initial: <i>h</i>