



NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No.NIT/CAD/BOD/2009/0131

July 20, 2009

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

DIVIDEND DECLARATION @ RS. 3.05 PER UNIT **(NI(U)T LOC – HOLDERS FUND)**

Dear Sir,

We wish to inform that National Investment Trust Limited declared a dividend @ Rs. 3.05 per Unit to the Unit Holders of National Investment (Unit) Trust - LOC Holders Fund for the financial year ended 30th June 2009 in its 275th Board of Directors meeting held on 20th July, 2009 that commenced on 11:00 a.m. today.

Kindly inform to your members accordingly.

Yours truly,


Neclofar Hameed
Company Secretary