



## NATIONAL INVESTMENT TRUST LIMITED

### CORPORATE AFFAIRS DEPARTMENT

No.NIT/CAD/2009-2010/0394

March 31, 2010

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

### BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled on April 12, 2010 to consider the accounts of NI(UT) Fund, NIT Government Bond Fund and NIT Income Fund for the period ended March 31, 2010.

Regards,

  
**Neelofar Hameed**  
Company Secretary

Copy to:

~~The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE-54000**~~

