

**NATIONAL INVESTMENT TRUST LIMITED****CORPORATE AFFAIRS DEPARTMENT**

No.NIT/CAD/2009-2010/0

April 12, 2010

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 12, 2010 at 11:30 at the registered office of NITL on 6th Floor, National Bank Building, I. I. Chundrigar Road, Karachi approved accounts of NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund for the period ended March 31, 2010. The Board recommended the following regarding NIUT, NIT GBF & NIT IF.

Cash Dividend	NIL
Bonus	NIL
Right	NIL

We attached herewith the copies of Income Statement of NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund for the period ended 31st March 2010.

Yours Sincerely,


Neelofar Hameed
Company Secretary

Encls: (as above)