



NATIONAL INVESTMENT
TRUST LIMITED

NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2009-2010/ 0523

August 3, 2010

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000 UAN fax # 021 111-573-329

Subject: BOARD OF DIRECTORS MEETING

This is to inform that the Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled to be held on August 13, 2010 at 10:30 a.m. where inter-alia audited financial statements of NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund for the period ended June 30, 2010 will be presented for consideration / approval.

Yours truly,


Neelofar Hameed
Company Secretary

Copy to:

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE-54000 Fax # 042 36368484-85