



NATIONAL INVESTMENT
TRUST LIMITED

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CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2009-2010/ 0538

August 13, 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 IN PROGRESS

We write to inform that Board of Directors Meeting of NITL is in progress, we would transmit information on Monday, the August 16, 2010.

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