



NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

FORM 3
August 16, 2010

No. NIT/ CAD/2009-2010/ 0539

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

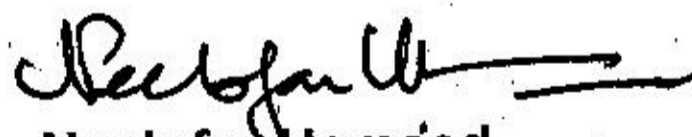
Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

Please refer to our letter No.NIT/CAD/2009-2010/0538 dated August 13, 2010 on the captioned matter.

We are attaching herewith Audited Income Statement of the **NI(U) Fund** for year ended June 30, 2010, **NIT Government Bond Fund** and **NIT Income Fund** for the period ended June 30, 2010. We are also attaching herewith Statement(s) of Comprehensive Income of the above mentioned Funds.

Yours truly,


Neelofar Hameed
Company Secretary

Attached (as above)