



# NATIONAL INVESTMENT TRUST LIMITED

## CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2010/0573

October 8, 2010

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000

UAN FAX Number 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 on October 14, 2010 at 11:00 A.M. to inter-alia consider quarterly financial statements for NI(UT) Fund, NIT Government Bond Fund and NIT Income Fund, for the quarter ended September 30, 2010.

Mr. Abdul Rashid through telephone # 32421510 shall contact the Exchange on phone number 32439618, 35274381 before and after transmitting the fax at your UAN Fax # 111-573-329 through NIT fax # 32417827 and 32422719.

Yours truly,

Syed Zubair Ahmad  
Company Secretary

Encl. As above

KARACHI	
CORPORATE AFFAIRS DEPARTMENT	
Date:	08/10/2010
Received at:	4:53
Announced:	4:54