

**NATIONAL INVESTMENT TRUST LIMITED**NATIONAL INVESTMENT  
TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2011/013

1<sup>st</sup> February, 2011

**The General Manager**  
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 8<sup>th</sup> February, 2011 at 12:00 Noon, to inter-alia consider financial statements for NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund, for the half year ended 31<sup>st</sup> December 2010.

Mr. Muhammad Taqi / 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

