



NATIONAL INVESTMENT
TRUST LIMITED

NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPART

FORM 3

No. NIT/ CAD/2011/023

8th February 2011

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 HELD ON 8TH FEBRUARY 2011

Dear Sir,

Please refer to your letter No. KSE/Gen-767 dated 2nd February 2011.

We are attaching herewith Income Statement(s) (Un-Audited) of the **NI(UT) Fund, NIT Government Bond Fund** and **NIT Income Fund** for the half year ended 31st December 2010. We are also attaching herewith Statement(s) of Comprehensive Income (Un-Audited) of the above mentioned Funds.

Yours truly,


Syed Zubair Ahmad
Company Secretary

Attached (as above)