

**NATIONAL INVESTMENT TRUST LIMITED****CORPORATE AFFAIRS DEPARTMENT****FORM 3**

No. NIT/ CAD/2011/067

11<sup>th</sup> April, 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 HELD ON 11<sup>th</sup> APRIL 2011**

Dear Sir,

Please refer to our letter No. NIT/CAD/2011/064 dated 9<sup>th</sup> April 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 quarter year ended 31<sup>st</sup> March 2011. 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)