



NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2011/064

9th 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

This is to inform that the Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled on 11th April 2011 at 11:00 a.m. to inter-alia consider financial statements for NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund, for the quarter year ended 31st March 2011.

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,

for 
Syed Zubair Ahmad
Company Secretary

Encl. As above

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/4/11
Received at:.....	10:54 Initial: <i>AK</i>
Announcement at:.....	10:55 Initial: <i>AK</i>

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