



NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2011/ 101

June 21, 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

Dear Sir,

This is to inform that the Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled on July 05, 2011 at 12:00 Noon to inter-alia consider declaration of dividend for **NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund** (if any), for the period ended June 30, 2011.

Mr. Muhammad Taqi or 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