



**NATIONAL INVESTMENT
TRUST LIMITED**

NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No.NIT/CAD/2011/139

August 13, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000, Fax # 021-111-573-329

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

We write to inform that Board of Directors Meeting of National Investment Trust Limited (NITL), is scheduled to be held on August 22, 2011 at 11:00 a.m. where inter-alia audited financial statements of NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund for the period ended June 30, 2011 will be presented for consideration / approval.

Mr. Faisal Arjumand / Mr. Abdul Rashid through telephone # 32421510 shall contact the Exchange on phone # 32439618 or 35274381 before and after transmitting the fax at your UAN fax # 111-573-329 through NIT fax # 32417827 or 32422719.

Yours faithfully,

(Syed Zubair Ahmad)
Company Secretary

