



**NATIONAL INVESTMENT  
TRUST LIMITED**

## **NATIONAL INVESTMENT TRUST LIMITED**

**CORPORATE AFFAIRS DEPARTMENT**

**FORM 3**

No. NIT/ CAD/2011/ 156

August 22, 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,

Please refer to our letter No.NIT/CAD/2011/139 dated August 13, 2011 on the captioned matter.

We are attaching herewith Audited Income Statement of the **NI(U)T Fund** for year ended June 30, 2011, **NIT Government Bond Fund** and **NIT Income Fund** for the period ended June 30, 2011. We are also attaching herewith Statement(s) of Comprehensive Income of the above mentioned Funds.

Yours truly,

  
**Syed Zubair Ahmad**  
Company Secretary

Attached (as above)

