



**NATIONAL INVESTMENT
TRUST LIMITED**

NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

FORM 3

No. NIT/ CAD/2011/ 189

13th October, 2011

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

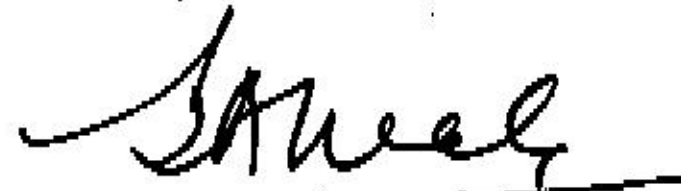
Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

Please refer to our letter No.NIT/CAD/2011/180 dated 7th October, 2011 on the captioned matter.

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

Yours truly,


Syed Zubair Ahmad
Company Secretary

Attached (as above)

