



## NATIONAL INVESTMENT TRUST LIMITED

### CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2012/0009

1<sup>st</sup> February, 2012

**The General Manager**  
The 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 Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled on 6<sup>th</sup> February, 2012 at 11:30 A.M. to inter-alia consider reviewed condensed interim financial statements for **NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund**, for the half year ended 31<sup>st</sup> December, 2011.

Mr. Faisal Arjumand 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,

A handwritten signature in black ink, appearing to read 'Syed Zubair Ahmad', is written over a circular stamp.

**Syed Zubair Ahmad**  
Company Secretary

Encl. As above

