



# NATIONAL INVESTMENT TRUST LIMITED

## CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2012/0029

2<sup>nd</sup> April, 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 11<sup>th</sup> April, 2012 at 11:30 A.M. to inter-alia consider condensed interim (Un-Audited) financial statements for NI(UT) Fund, NIT Government Bond Fund and NIT Income Fund, for the Nine months period ended 31<sup>st</sup> March, 2012.

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,

*Syed Zubair Ahmad*  
 Syed Zubair Ahmad  
 Company Secretary

Encl. As above

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 3/4/12	
Received at: 12:34	Initial: <i>[Signature]</i>
Announcement at: 12:35	Initial: <i>[Signature]</i>

