



NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2012/ 0066

22nd June, 2012

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,

This is to inform that the Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled on 05th July, 2012 at 11:00 A.M. to inter-alia consider declaration of dividend for NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund (if any), for the period ended 30th June, 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,

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

Syed Zubair Ahmad
Company Secretary

Encl. As above

