



## NATIONAL INVESTMENT TRUST LIMITED

NBP Building, 6th Floor, I.I. Chundrigar Road, P.O. Box 5671, Karachi-74000, Pakistan.  
 UAN: 111-648-648 Tel: 32412056-9 (4 Lines) Fax: 32422719, 32417827  
 Email: info@nit.com.pk Website: www.nit.com.pk

### CORPORATE AFFAIRS DEPARTMENT

No. NIT/ CAD/2012-13/0024

8<sup>th</sup> August, 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**

Dear Sir,

This is to inform that Board of Directors meeting of National Investment Trust Limited (NITL), is scheduled on 13<sup>th</sup> August, 2012 at 11:00 A.M. to inter-alia consider Audited financial statements for NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund for the financial year ended 30<sup>th</sup> 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,

  
 Syed Zubair Ahmad  
 Company Secretary

Encl. As above

