



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
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CORPORATE AFFAIRS DEPARTMENT

FORM 3

13th August 2012

No. NIT/ CAD/2012-13/0026

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

UAN fax # 021 111-573-329

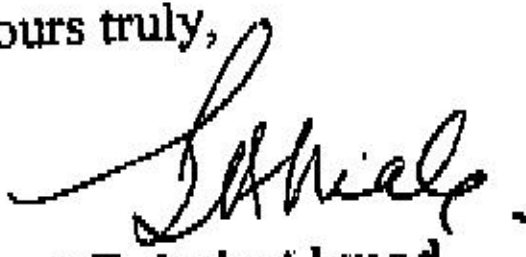
Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

Please refer to our letter No. NIT/ CAD/2012-13/0024 dated 8th August, 2012 on the captioned matter.

We are attaching herewith Audited Income Statement of the NI(UT) Fund, NIT Government Bond Fund and NIT Income Fund for financial year ended 30th June, 2012. We are also attaching herewith Statement(s) of Comprehensive Income of the above mentioned Funds.

Yours truly,


Syed Zubair Ahmad
Company Secretary

Attached (as above)

