



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/2012-13/0073

4th October, 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 11th October, 2012 at 11:00 A.M. to inter-alia consider condensed interim Un-Audited financial statements for NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund for the quarter ended 30th September, 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

