



**NATIONAL INVESTMENT
TRUST LIMITED**

NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

FORM 3

No. NIT/ CAD/2012/ 0014

6th February, 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,

Please refer to our letter No.NIT/CAD/2012/0009 dated 1st February, 2012 on the captioned matter.

We are attaching herewith reviewed/unaudited condensed interim Income Statement(s) of the NI(UT) Fund, NIT Government Bond Fund and NIT Income Fund for the half-year ended 31st December, 2011. We are also attaching herewith reviewed condensed interim Statement(s) of Comprehensive Income of the above mentioned Funds.

Yours truly,


Syed Zubair Ahmad
Company Secretary

Attached (as above)



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