



NATIONAL INVESTMENT TRUST LIMITED

CORPORATE AFFAIRS DEPARTMENT

FORM 3

11th April, 2012

No. NIT/ CAD/2012/ 0038

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

UAN fax # 021 111-573-329

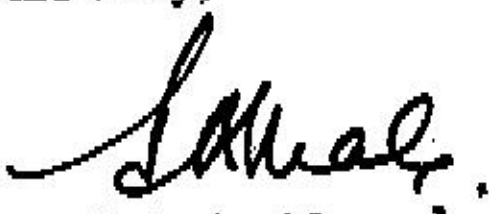
Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

Please refer to our letter No. NIT/ CAD/2012/0029 dated 2nd April, 2012 on the captioned matter.

We are attaching herewith condensed interim Unaudited Income Statement(s) of the NI(U)T Fund, NIT Government Bond Fund and NIT Income Fund for Ninth Months period ended 31st March, 2012. We are also attaching herewith condensed interim Unaudited Statement(s) of Comprehensive Income of the above mentioned Funds.

Yours truly,


Syed Zubair Ahmad
Company Secretary

Attached (as above)

