

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir/Madam

This is to inform that Board of Directors meeting of National Investment Trust Limited (NITL) is scheduled on April 30, 2024 at 10:30 a.m. to Consider and Approve Un-Audited Condensed Interim Financial Statements and matter related thereto for the following NIT Funds for the Nine Months ended March 31, 2024.

(1)	National Investment (Unit) Trust Fund	NI(U)T Fund
(2)	NIT-Islamic Equity Fund	NIT-IEF
(3)	NIT-Government Bond Fund	NIT-GBF
(4)	NIT-Income Fund	NIT-IF
(5)	NIT-Money Market Fund	NIT-MMF
(6)	NIT-Islamic Income Fund	NIT-IIF
(7)	NIT Pakistan Gateway Exchange Traded Fund	NIT-PGETF
(8)	NIT-Asset Allocation Fund	NIT-AAF
(9)	NIT-Islamic Money Market Fund	NIT-IMMF
(10)	NIT-Social Impact Fund	NIT-SIF

Mr. Faisal Arjumand or Ms. Anisa Panjwani, through telephone No. 32421510 and 32466337 shall contact the Exchange on phone number 32439618 and 35274381 before and after transmitting the fax at your UAN Fax No. 111-573-329 through NIT Fax No. 32417827 and 32422719.

Yours truly,

  
Abdul Rashid  
Company Secretary

Copy to:

1. The General Manager, Pakistan Stock Exchange Limited, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
2. The General Manager, Pakistan Stock Exchange Limited, 55-B, Jinnah Avenue, Blue Area, Islamabad.