

Corporate Affairs Department

No. NIT/CAD/BOD-374/2024-25/0136

June 16, 2025

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 June 20, 2025 at 10:30 a.m. inter-alia to consider Interim Dividend for NIT Pakistan Gateway Exchange Traded Fund (NITPG-ETF).

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.