

Invest in Trust

Corporate Affairs Department

No. NIT/CAD/BOD-352/2020-21/001

July 1, 2021

**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 July 7, 2021 at 11:30 a.m. inter-alia to consider Final Dividend for NIT Pakistan Gateway Exchange Traded Fund (NITG-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.



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**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
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**Karachi.**

Dear Sir,

**SUBJECT: CLOSURE OF SHARE TRANSFER BOOK**

The Share Transfer Books of the NIT Pakistan Gateway Exchange Traded Fund will be closed on July 12, 2021. Further to inform you that unit holders whose names appear in the Register of the aforesaid Fund at the close of business on July 09, 2021 will be entitled to distribution, if any.

Transfers received at the close of business on July 07, 2021 will be treated in time for the purpose of above entitlement to the transferees. Unit Holders are requested to notify the change of address, if any, at our registered address (mentioned at the bottom of letterhead) before the close of business on July 07, 2021.

Yours truly,



**Abdul Rashid**  
Company Secretary

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