

No. NIT/CAD/BOD-362/2022-23/0142

June 12, 2023

**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 15, 2023 at 11:30 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.