

FIRST SUPPLEMENTAL

TRUST DEED

DATED

26<sup>th</sup> June, 1968

524  
~~289~~  
IV

21 JUN 1968

RS. 4/-

85-

37

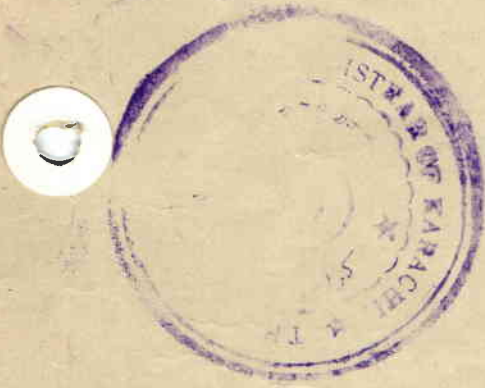


Serial No. 962  
Presented at the office of the  
District Registrar of Karachi between  
the hours of 11 and 12 P.M.  
on the 28-6-1968.

*Abdur*

*Abdur*  
District Registrar, Karachi.

SUPPLEMENTAL TRUST DEED



THIS SUPPLEMENTAL TRUST DEED is made the 26th day of June, 1968 between NATIONAL INVESTMENT TRUST LIMITED, a Limited Liability Company registered under the Companies Act 1913 and having its Registered Office at Karachi (hereinafter called the "Management Company") of the One Part and NATIONAL BANK OF PAKISTAN a Bank constituted under the National Bank of Pakistan Ordinance 1949 and having its Head Office at Karachi (hereinafter called "the Trustee") of the Other Part.

Whereas this Deed is Supplemental to a Trust Deed dated 12th November, 1962 and made between the Management Company and the Trustee (hereinafter called the "Principal Trust Deed") which was duly Registered with the Registrar at Karachi on 25th March, 1963 No.396 pages 56 to 92 in Volume 4 of Book No.IV Additional.

AND WHEREAS by a Resolution of the Board of Directors of the Management Company passed on the 11th June, 1968 the Management Company has resolved to amend Para 13 (b) of the Principal Trust Deed in regard to the distribution of Capital Gains and the Trustee has agreed to the said amendment.

*Abdur*  
*Abdur*  
A. M. B.

Contd....2..

AND WHEREAS in accordance with Clause 28 of the Principal Deed the Trustee has certified that the proposed amendment is required to benefit the Certificate Holders and it does not prejudice the interest of the Certificate Holders or any of them and does not alter the fundamental provisions or objects of the Principal Trust Deed or operate to release the Trustee or the Management Company from any responsibility to the Certificate Holders.

NOW THIS DEED WITNESSETH that in exercise of the power conferred by Clause 28 of the Principal Trust Deed the following proviso shall be added from the date of execution hereof, after Clause 13(b) of the Principal Trust Deed:-

"Provided that such amounts out of the net realised appreciation from the sale proceeds of the investments and out of the sale proceeds of rights, bonus shares and all other receipts as may be determined distributable amongst the Unit Holders by the Management Company with the prior approval of the Trustee shall not form part of the deposited property".

IN WITNESS WHEREOF the Management Company and the Trustee have executed this Supplemental Trust Deed the day and year first hereinabove written.

The Common Seal of NATIONAL INVESTMENT TRUST LIMITED hereunto affixed in the presence of

1. *M.A.H. Carni*  
Mr. M.A.H. Carni,  
Managing Director.



Contd....3..

*[Handwritten signatures and initials]*  
A. m. b.



Continuation Sheet of Supplementary Trust Deed dated between National Bank of Pakistan and N.I.T. amending Clause 13 b of the Trust Deed :-

2. Mr. Said Ahmad,  
Director.

3. Mr. M.H.H. Chughtai.  
(Authorised Signatory)



The Common Seal of NATIONAL BANK OF PAKISTAN hereunto affixed in the presence of

Seal



1. Md / Ghouse Mohiaddin  
Muhammad Ghouse Mohiaddin  
Managing Director

2. Malik Muzaffar Ali  
Director

3. Ali Mohd. Dada  
Director

RECEIVED FEES as follows:-

Registration fee	Rs. 10.00
Copying fee (folios)	" 3.25
Endorsement fee	" /
Other items	" /
<b>Total</b>	<b>Rs. 13.25</b>

Regal  
District Registrar, Karachi.

1. Mr. M.H.H. Qasim. esp. of no. Humayun  
Hussaini Muslini 57 no. NIT. Karachi  
executing party

2. Mr. M.H.H. Chughtai esp. Muzaffar Chughtai  
H. Chughtai Muslini 61 Secy. NIT. Karachi

3. Mr. Ghouse Mohiaddin esp. Ghouse Mohiaddin  
Karachi  
Muslini 46 Peinab. Karachi on behalf of



2. Mr. Mr. Dada of Harsani  
 Harsani Dada Muslim 44 Harsani  
 District National Bank Pakistan  
 Karachi. co. entering party known  
 in the of S.R.



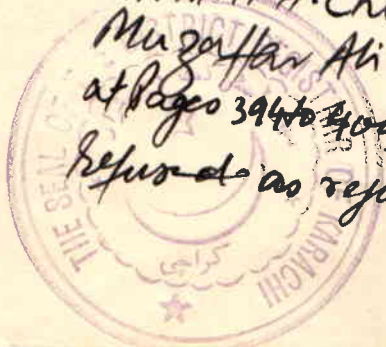
The above appeared in  
 the office of the District Registrar  
 Karachi this day the 26<sup>th</sup>  
 of Oct. 1968 and admit execution  
 of the same

*Tungah*  
 DISTRICT REGISTRAR,  
 KARACHI.  
 26. 10. 68

Admitted to registration on  
 behalf of all executing parties except the said Ahmed

*Tungah*  
 DISTRICT REGISTRAR,  
 KARACHI.  
 18-11-68

Registered as regards execution - Mr. M.A.H. Qarni,  
 Mr. M.H.H. Chughtai, Mr. Ghous Mohiuddin, Malice  
 Muzaffar Ali and Mr. Ali Mond Dada as No: 524  
 at pages 394 to 400 volume 6 of Book No. IV. Registration  
 referred as regards to Mr. Saad Ahmad



*Tungah*  
 District Registrar, Karachi  
 18. 11. 1968