



# National Investment Trust Ltd

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## Notice of Adjournment

Notice is hereby given that the Annual Meeting of National Investment Trust Ltd (the 'Company') called for 19 December 2023 did not reach the quorum stated in the Constitution of the Company and, has therefore been adjourned with the same agenda to 10.00 a.m., Thursday 28 December 2023, at Caudan Arts Centre, Port Louis.

By order of the Board

**Executive Services Limited**

**Per Christian Angseesing**

**Company Secretary**

19 December 2023