



**Reliance
Investments
Limited**

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF RELIANCE INVESTMENTS LIMITED**

Meeting of the Board of Directors of *Reliance Investments Limited*, Un-Listed Company, the management company of Reliance Income Fund, will be held on Saturday 29th October, 2011 at 2.00 pm at the registered address, given below:

“Executive Suite 214, Second Floor, The Plaza, Block 9, Clifton Karachi”

to transact the following business:

Agenda:

1. To confirm the minutes of the last Board of Directors meeting of the Company.
2. To ratify the resolutions passed by circulation from the date of previous board meeting to date
3. To approve the Un-audited Financial Statements of the Reliance Income Fund for the First Quarter ended Sceptember 30, 2011.
4. To transact any other business with the permission of the Chair.

Waseem Ahmed Khan
CFO & Company Secretary

Dated: October 24, 2011