



Noman Abid  
Investment  
Management Ltd.

Part of Noman Group of Companies

13

March 12, 2009

FROM-7

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi 74000,

**Sub: Financial Results for the Half Year Ended December 31, 2008 of The open end fund Reliance Income Fund (RIF)**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 12-03-2009 at 4.00 pm at B-253, First Floor PCG Plaza Sarwar Shaheed Road Sadar Karachi, recommended the following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the quarter ended NIL at Rs. NIL per Unit i.e. NIL %. This is in addition to interim Dividend (s) already paid at Rs. NIL per Unit i.e. NIL %.

AND/OR

**(ii) BONUS UNITS**

It has been recommended by the Board of Directors to issue Interim Bonus Units in proportion of NIL Unit(s) for every NIL Unit(s) held i.e. NIL %. This in addition to the interim Bonus Units already issued @ NIL%.

AND/OR

**(iii) RIGHT UNITS**

The Board has recommended to issue NIL% Right Units at par/at a discount/premium of Rs. NIL per Units in proportion of NIL Unit(s) for every NIL Unit(s). The entitlement of right Units being declared simultaneously will be/will not be applicable on Bonus Units as declared above.

AND/OR

**(iv) ANY OTHER ENTITLEMENT /CORPORATE ACTION - NIL**

AND/OR

**(v) ANY OTHER PRICE -SENSITIVE INFORMATION -NIL**

The financial results of the Company are as follows:

*Wz*