



Noman Abid Investment Management Ltd.

Part of Noman Group of Companies

June 15, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	16/06/09
Received at:.....	10:50 Initial: [Signature]
Announcement at:.....	10:51 Initial: [Signature]

Sub: Notice of Board Meeting

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of Noman Abid Investment Management Limited (NAIML) asset management company of **Reliance Income Fund (RIF)**, will be held on **Monday July 06, 2009 at 3:00 p.m.** at registered office B-253, 1st Floor PCG Plaza Sarwar Shaheed Road, Karachi, to consider and approve, if deemed fit, distribution out of the profit earned by RIF, for the year ending June 30, 2009.

RIF's Book closure Notice w.e.f. 1-7-2009 to 6-7-2009, is enclosed.


Waseem Ahmed Khan
 Company Secretary

