



Noman Abid
Investment
Management Ltd.

Part of Noman Group of Companies

October 23, 2009

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

Sub: Notice of 26th Board of Directors Meeting

Dear Sir,

Please find enclosed Notice of 26th Board of Directors Meeting of Noman Abid Investment Management Limited, Asset Management Company of Reliance Income Fund, is going to be held on Thursday 29, October 2009 at registered office of the Company.

Waseem Ahmed Khan
Company Secretary

Encl: *Notice of BODM dated 29-10-2009*

