



**RELIANCE  
INVESTMENTS  
LIMITED**

(Formerly Noman Abid  
Investment Management Ltd.)

February 15, 2010

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

**Sub: Notice of The Board of Directors Meeting**

Dear Sir,

Please find enclosed Notice of the Board of Directors Meeting of Reliance Investments Limited (Formerly: Noman Abid Investment Management Limited), Management Company of Reliance Income Fund, is going to be held on Thursday 25, February 2010 at registered office of the Company.

**Waseem Ahmed Khan**  
Company Secretary

Encl: Notice of BODM dated 25-02-2010

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 17/2/10	
Received at: 11:39	Initial: [Signature]
Announcement at: 11:40	Signature: [Signature]

