



**RELIANCE
INVESTMENTS
LIMITED**

(Formerly Noman Abid
Investment Management Ltd.)

April 20, 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 29, April 2010 at registered office of the Company.

Wassem Ahmed Khan
Company Secretary

Encl: *Notice of BODM dated 29-04-2010*

