



RELIANCE
INVESTMENTS
LIMITED

(Formerly Noman Abid
Investment Management Ltd.)

June 29, 2010

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

Sub: Notice of Board Meeting

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of Reliance Investments Limited (Formerly: Noman Abid Investment Management Limited), (RIL) asset management company of *Reliance Income Fund (RIF)*, will be held on **Wednesday July 07, 2010 at 3:00 p.m.** at registered office B-253, 1st Floor PCG Plaza Sarwar Shaheed Road, Karachi.

Waseem Ahmed Khan
Company Secretary

Encl: Notice of Book Closer

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	1/7/10
Received at:	10:33 Initial: S
Announcement at:	10:34 Initial: S