



**RELIANCE  
INVESTMENTS  
LIMITED**

(Formerly Noman Abid  
Investment Management Ltd.)

October 22, 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 Board of Directors Meeting of Reliance Investments Limited (Formerly: Noman Abid Investment Management Limited), is going to be held on Friday 29<sup>th</sup> October 2010 at our new address:

**“Bungalow 12/1, Zulfiqar Street 11, DHA Phase 8, Karachi”**

  
**Waseem Ahmed Khan**  
Company Secretary

Encl: Notice of BODM dated 22-10-2010

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/10/10	
Received at: 1:01	Initial: R
Countersigned at: 1:02	Initial: R

