



**Reliance
Investments
Limited**

1/2

February 21, 2011

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 Director's Meeting of Reliance Investments Limited (Formerly: Noman Abid Investment Management Limited), is going to be held on Monday 28th February 2011 at our registered address:

“House No.12/1, Zulfiqar Street 11, DHA Phase 8, Karachi”

Waseem Ahmed Khan
Company Secretary

Encl: Notice of BODM dated 21-02-2011