



**Reliance  
Investments  
Limited**

April 29, 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 Saturday 14<sup>th</sup> May 2011 at our registered address:

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

**Waqem Ahmed Khan**  
Company Secretary

Encl: Notice of BODM dated 29-04-2011

