



RELIANCE  
INVESTMENTS  
LIMITED

(Formerly Noman Abid  
Investment Management Ltd.)

June 28, 2011

**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 the Board of Directors of *Reliance Investments Limited (RIL)*, management company of *Reliance Income Fund (RIF)*, will be held on Wednesday July 06, 2011 at 3:00 p.m. at our registered, *office No. 214, Second Floor, The Plaza, Clifton 9, Karachi.*

**Waseem Ahmed Khan**  
Company Secretary

Encl: Notice of Book Closer  
① Notice of BODM

