



**Reliance  
Investments  
Limited**

July 06, 2011

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi 74000,

**Sub: Board of Directors Meeting is in Progressive**

Dear Sir,

The Board of Directors Meeting of Reliance Investments Limited, asset management company of *Reliance Income Fund* (RIF) holding today dated 06-07-2011 started at 3.00pm and the same is in progress and conclusion of the meeting will be communicated accordingly.

Waseem Ahmed Khan  
Company Secretary

