



**Reliance  
Investments  
Limited**

(Formerly Noman Abid Investments Limited)

February 18, 2012

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

**Sub: Notice of Board of Directors Meeting**

Dear Sir,

Please find enclosed a copy of Notice of the Board of Directors Meeting of Reliance Investments Limited (Formerly: Noman Abid Investments Limited), is going to be held on Tuesday 28<sup>th</sup> February 2012 at the registered office of the Company.

**Waseem Ahmed Khan**  
Company Secretary

Encl: Notice of BODM dated 18-02-2012

