



**Reliance
Investments
Limited**

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June 28, 2012

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 Directors Meeting of *Reliance Investments Limited*, Management Company of *Reliance Income Fund (RIF)*, is going to be held on Monday 09, July 2012 at new registered office of the Company:

“Executive Suit # 214, 2nd Floor, The Plaza, Block-9, Clifton, Karachi”

Waseem Ahmed Khan
CFO & Company Secretary

Encl: *Notice of BODM dated 09-07-2012*