



**Reliance
Investments
Limited**

April 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 Saturday 28th April 2012 at the registered office of the Company.

Waseem Ahmed Khan
CFO & Company Secretary

Encl: Notice of BODM dated 28-04-2012



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