

LCA/229/08  
August 26, 2008

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Defence Branch:**  
77-Y Phase III,  
Commercial Area D.H.A.,  
Lahore Cantt.  
Lahore-54000  
Pakistan.  
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www.rbs.com.pk

**RE: THE ROYAL BANK OF SCOTLAND LIMITED: BOARD MEETING**

Dear Sir,

Please be advised that the Board of Directors of The Royal bank of Scotland Limited convened its meeting Karachi on August 26, 2008 at 10:00 a.m. and recommended the following:

- i) **CASH DIVIDEND:**  
NIL
- ii) **BONUS ISSUE:**  
NIL
- iii) **RIGHT SHARES:**  
NIL
- iv) **FINANCIAL RESULTS:**

The Financial Results of the Bank for the half yearly ended June 30, 2008 approved by the Board of Directors in their aforesaid meeting are attached as Annexure A.

The half yearly accounts will be available on our website i.e. [www.rbs.com.pk](http://www.rbs.com.pk).

We will be sending 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Your Sincerely,

  
M. Shahzad Sadiq  
Company Secretary

Enclosure: As Above