

AD: Mr Muhammad Ghufan - Y Ali Amir Abbas



LCA/294/08
November 6, 2008

Mr. Muhammad Ghufan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Main Branch
(Country Principal Office)
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Dear Sir,

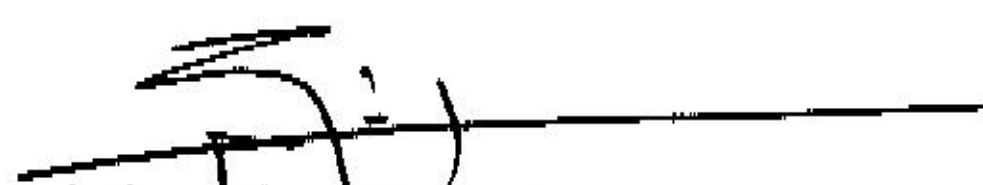
NOTICE OF BOOK CLOSURE
The Royal Bank of Scotland Limited
(formerly ABN AMRO Bank (Pakistan) Limited)

In compliance with Listing Regulation No. 14(1) of the Karachi Stock Exchange, we write to inform you that the Share Transfer Books of our Bank will remain closed from November 27, 2008 to December 03, 2008 (both dates inclusive), to determine the entitlement of Right Shares. In this regard it may please be noted that in our earlier letter dated October 27, 2008 the ending date for the Share Transfer Books was erroneously mentioned as December 04, instead of December 03, 2008; therefore it is requested that the ending date for the Share Transfer Books may please also be read as December 03, 2008.

You may please inform the members of the Exchange, accordingly.

Thank you and best regards.

Yours Sincerely,


Mian Ijaz Ahmad
Company Secretary