



Fixed

LCA/060/09
March 6, 2009

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

Main Branch
(Country Principal Office)
16 Abdullah Haroon Road
Karachi-75530
Pakistan
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Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008

We have to inform you that the Board of Directors of The Royal Bank of Scotland Limited in their meeting held on Friday March 6, 2009 at 9:30 a.m., at Karachi 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 Annual Accounts ended December 31, 2008 approved by the Board of Directors in their aforesaid meeting are attached as Annexure A.

The 17th Annual General Meeting of the Company will be held on 30 March 2009 at 10:00 a.m. at Pearl Continental Hotel, Lahore

The Share Transfer Books of the Bank will be closed from March 21 to March 30, 2009 (both dated inclusive).

We will be sending 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Your Sincerely,

Mian Ejaz Ahmad
Company Secretary

Enclosure: As Above