



LCA/168/09
April 27, 2009

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

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(Country Principal Office)
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SUB: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of The Royal Bank of Scotland Limited (formerly ABN AMRO Bank (Pakistan) Limited) in their meeting held on Monday April 27, 2009 at 3:00 p.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 Quarterly Accounts ended on March 31, 2009 approved by the Board of Directors in their aforesaid meeting are attached as **Annexure A**.

The quarterly accounts will be available on our website.

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

Your Sincerely,

Mian Ejaz Ahmad
Company Secretary

Enclosure: As Above