



The Royal Bank of Scotland

June 26, 2009

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

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Dear Sir,

**MATERIAL INFORMATION - INTENDED DATE FOR
CHANGE OF NAME OF OUR MAJORITY SHAREHOLDER**


With reference to the subject, we wish to submit that our majority shareholder "ABN AMRO N.V. Amsterdam" has been reported to have advised the Dutch Central Bank "De Nederlandsche Bank" for a segregation date of ABN AMRO Group businesses as of November 02, 2009. As of the segregation date, "ABN AMRO" will be renamed into "The Royal Bank of Scotland N.V." ("RBS N.V.").

The information that the name of our majority shareholder might be changing effective from November 02, 2009, subject to following the due processes/procedures under the applicable laws of the respective countries, is being forwarded to you for your record.

Needless to submit here that our name had already been changed as "The Royal Bank of Scotland Limited", in the prescribed manner.

We shall keep you duly informed of the developments.

Yours Sincerely,


Mian Ejaz Ahmad
Company Secretary

CC to :

1. The Secretary, Lahore Stock Exchange, Lahore for his information.
2. The Managing Director, Islamabad Stock Exchange, Islamabad, for his information
Above