



LCA/299/09
August 17, 2009

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Defence Branch:
77-Y Phase III,
Commercial Area D.H.A.,
Lahore Cantt.
Lahore-54000
Pakistan.
Ph : (042) 572 8282
 (042) 572 6601
Fax : (042) 572 5767
Swift Code: ABNAPKKALHR
www.rbs.com.pk

Dear Sir,

BOARD MEETING TO BE HELD ON AUGUST 25, 2009

This is to inform you that the meeting of the Board of Directors of The Royal Bank of Scotland Limited ("RBS") has been scheduled to be held at Karachi at 09:30 a.m. on August 25, 2009 at 16-Abdullah Haroon Road, Karachi to approve the half yearly (un-audited) Accounts for the period ended June 30, 2009.

~~We also wish to inform you that from August 17, 2009 to August 24, 2009 shall be the closed period, in compliance with the provisions of clause (xxvi) of the Listing Regulation No. 37 under Code of Corporate Governance.~~

Your Sincerely,


Mian Ejaz Ahmad
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	18/08/09
Received at:.....	12:25 Initial:.....
Announcement at:.....	12:30 Initial:.....

Farrukh

