



LCA/306/09
August 25, 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
UAN (021) 111-11-22-33
Fax (021) 568 3432
Swift Code: ABNAPKKA
www.rbs.com.pk

SUB: FINANCIAL RESULTS (UN-AUDITED) HALF YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of the Royal Bank of Scotland Limited in their meeting held on August 25, 2009 at 10:00 a.m. at Karachi, recommended the following:

i) **CASH DIVIDEND:**

NIL

ii) **BONUS ISSUE:**

NIL

iii) **RIGHT SHARES:**

NIL

iv) **FINANCIAL RESULTS:**

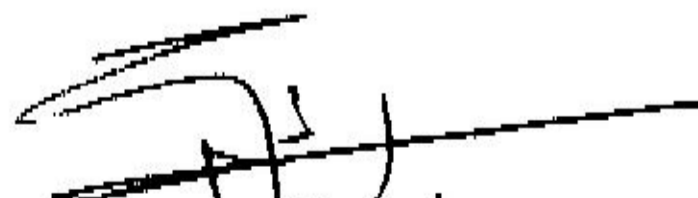
The Financial Results of the Bank for the Half Year ended June 30, 2009 (un-audited) approved by the Board of Directors in their aforesaid meeting are attached as **Annexure-A**.

vi) **ANY OTHER:**

The quarterly accounts will be available on our website i.e. www.rbs.com.pk.

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

Yours Sincerely,


Mian Ejaz Ahmad
Company Secretary

Enclosure: As Above