



LCA/332/09
October 16, 2009

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (G) 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

Dear Sir,

BOARD MEETING TO BE HELD ON OCTOBER 26, 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 03:00 p.m. on October 26, 2009 at 16-Abdullah Haroon Road, Karachi to approve the Accounts for the period ended September 30, 2009.

We also wish to inform you that from October 18, 2009 to October 25, 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.

Yours Sincerely,

Mian Ejaz Ahmad
Company Secretary

