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LCA/339/09
October 26, 2009

Main Branch
(Country Principal Office)
16 Abdullah Haroon Road
Karachi-75530
Pakistan
UAN (021) 111-11-22-33
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The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of The Royal Bank of Scotland Limited (RBS) is in progress.

Yours Sincerely,


Mian Ejaz Ahmad
Company Secretary