

Fax: 111 57 3329



LCV/342/09
October 26, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

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(Country Principal Office)
16 Abdullah Haroon Road
Karachi-75530
Pakistan
UAN: (021) 111-11-22-33
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Swift Code: ABNAPKKA
www.rbs.com.pk

SUB: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 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 Monday October 26, 2009 at 3:00 p.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 Quarterly Accounts ended on September 30, 2009 approved by the Board of Directors in their aforesaid meeting are attached as Annexure A.

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

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