



**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

LCA/030/10  
February 19, 2010

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

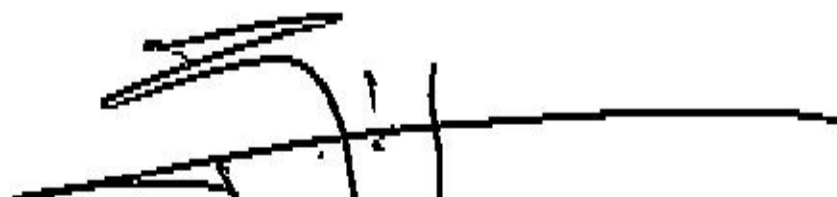
Dear Sir,

**BOARD MEETING TO BE HELD ON MARCH 3, 2010**

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 March 3, 2010 at 16-Abdullah Haroon Road, Karachi to consider/approve the Annual Accounts for the year ended December 31, 2009.

We also wish to inform you that from February 24, 2010 to March 2, 2010 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

