

Financial Results



LCA/036/10
March 3, 2010

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

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SUB: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 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 Wednesday March 3, 2010, 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 Annual Accounts ended December 31, 2009 approved by the Board of Directors in their aforesaid meeting are attached as Annexure A.

The 18th Annual General Meeting of the Company will be held on 30 March 2010 at 10:30 a.m. at Pearl Continental Hotel, Lahore