



The Royal Bank of Scotland

LCA/042/10  
March 05, 2010

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

Defence Branch:  
77-Y Phase III,  
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Lahore-54000  
Pakistan.

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Dear Sir,

**Copy of Notice of 18<sup>th</sup> AGM Prior to Publication/Dispatch**

In compliance with the Listing Regulations No. 18(2) of the Exchange, enclosed please find copy of the Notice of 18<sup>th</sup> AGM alongwith Statement, prior to publication/release to print media.

Thank you and best regards.

Your Sincerely,

*for*  
  
Mian Ejaz Ahmad  
Company Secretary

Enclosure:  
As Above

