



LCA/090/10  
April 15, 2010

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

**Main Branch**  
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Dear Sir,

**BOARD MEETING TO BE HELD ON APRIL 24, 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 2:30 pm on April 24, 2010 at 16-Abdullah Haroon Road, Karachi to consider/approve the Quarterly Accounts for the period ended March 31, 2010.

We also wish to inform you that from April 17, 2010 to April 23, 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



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