



LCA/100/10  
April 19, 2010

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

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Dear Sir,

**BOARD MEETING TO BE HELD ON APRIL 23, 2010**

Further to our letter No. LCA/090/10 dated April 19, 2010, we write to inform you that there is a slight change in the schedule of board meeting.

The meeting of the Board of Directors of The Royal Bank of Scotland Limited ("RBS") has now been scheduled to be held on April 23, 2010 at 03:30 pm at 16- Abdullah Haroon Road, Karachi to consider/approve the Quarterly Accounts for the period ended March 31, 2010.

However, the agenda and material for the said board meeting have already been sent to directors well advance in time.

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