

Fan No: 111 5/3 324



LCA/103/10
April 23, 2010

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

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of The Royal Bank of Scotland Limited (RBS) is in progress.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ejaz Ahmad', is written over a horizontal line.

Mian Ejaz Ahmad
Company Secretary