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LCA/133/10
June 9, 2010

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

**INFORMATION UNDER CHAPTER XI (37) (XXIII) OF LISTING
REGULATIONS OF KARACHI STOCK EXCHANGE (GUARANTEE)
LIMITED**

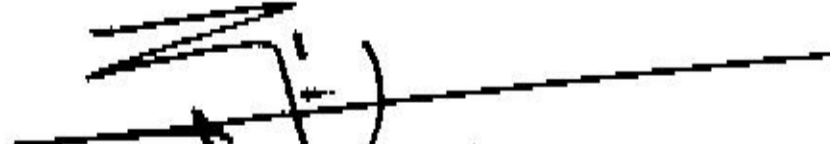
Dear Sir,

As required under listing Regulations Chapter XI (37)(xxiii) of Karachi Stock Exchange, we write to inform that Mr. Shehzad Naqvi has resigned from the office of the Chief Executive Officer (CEO); and Director of The Royal Bank of Scotland Limited (RBS).

The Board of Directors of RBS (BoD) has passed the resolution by circulation and accepted the resignation of Mr. Shehzad Naqvi as CEO and the Director; we are in process of intimating State Bank accordingly. The BoD has also appointed, with immediate effect, Mr. Salman Sarwar Butt as Acting Chief Executive Officer and the Director on the Board of Directors of The Royal Bank of Scotland Limited in place of Mr. Shehzad Naqvi.

This is for your information and record.

Yours sincerely,


Mian Ejaz Ahmad
Company Secretary

c.c.

1. The Managing Director, Lahore Stock Exchange, Lahore
2. The Managing Director, Islamabad Stock Exchange, Islamabad