



LCA/161/10  
July 30, 2010

**The General Manager**  
Karachi Stock Exchange (G) 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 TO BE HELD ON AUGUST 11, 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 3:00 p.m. on August 11, 2010 at 16-Abdullah Haroon Road, Karachi to approve the half yearly (un-audited) Accounts for the period ended June 30, 2010.

We also wish to inform you that from August 4, 2010 to August 11, 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

**STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**  
2/8/10  
10:47 Initial: [Signature]  
10:48 Initial: [Signature]

THE KARACHI STOCK EXCHANGE (G) LTD  
RECEIVED  
02 JUL 2010  
KARACHI 1578