



LCA/174/10
August 11, 2010

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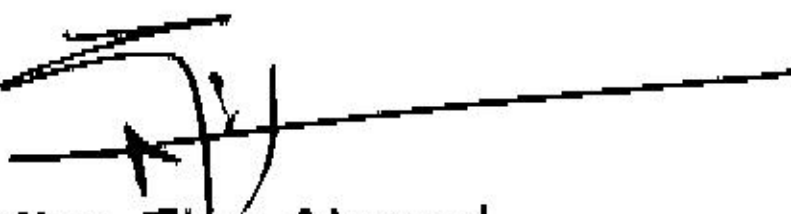
The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

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.

Sincerely,


Mian Ejaz Ahmad
Company Secretary