



LCA/207/10  
October 11, 2010

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

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**BOARD MEETING TO BE HELD ON OCTOBER 15, 2010**

Dear Sir,

This is to inform you that pursuant to the execution of Share Purchase Agreement (SPA) dated 15 June 2010 in relation to the acquisition by Faysal Bank Limited ("Faysal") of the 1,707,107,891 issued shares (the "Shares") of the Royal Bank of Scotland Limited (Company) held by RBS NV, a Board meeting is scheduled to be held on October 15, 2010 at Karachi at 5:00 p.m. on October 15, 2010 at 16-Abdullah Haroon Road, Karachi, to execute the process of transfer of Shares from RBS NV to Faysal.

There will be no close period, as purpose of meeting is to transfer the Shares from RBS NV to FBL.

Sincerely,



Mian Ejaz Ahmad  
Company Secretary