



Re - sending

LCA/230/10

October 15, 2010

Mr. Muhammad Ghufraan
Deputy 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

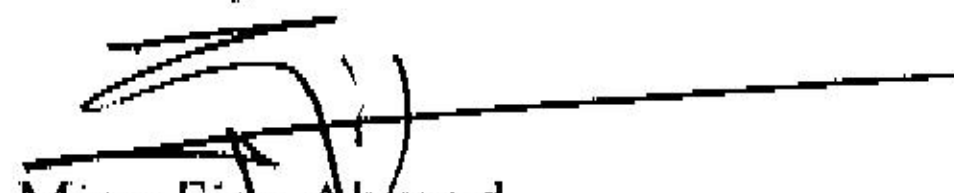
TRANSFER OF SHARES & CHANGE OF BOARD OF DIRECTORS/CEO/CHAIRMAN OF THE ROYAL BANK OF SCOTLAND LIMITED

Dear Sir,

Pursuant to the Share Purchase Agreements signed on June 16, 2010 Faysal Bank Limited has completed the process to acquire 99.37% shares of The Royal Bank of Scotland Limited from its principal shareholder (The Royal Bank of Scotland N.V.) on October 15, 2010. Accordingly the Board of Directors stands reconstituted as follows:

Outgoing Directors	Incoming Directors	
Mr. Muhammad Aurangzeb	Syed Naseem Ahmad	Chairman
Mr. Salman Sarwar Butt	Mr. Naved A. Khan	Director/CEO
Mr. Robert Ralph Davis	Mr. Farooq Rahmatullah	Director
Mr. James Alexander Brown	Mr. Shahid Ahmad	Director
Mr. Shamim Ahmad Khan	Mr. Mohamed A. R. Hussain	Director
Lt. Gen. (Retired) Muhammad Maqbool	Mr. Graham R. Walker	Director
Mr. Shahid Hafiz Kardar	Mr. Hassan Mohammad Mehmood Hassan	Director

Sincerely,


 Mian Ejaz Ahmad
 Company Secretary