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LCA/239/10  
October 19, 2010

**The General Manager**  
Karachi Stock Exchange  
Stock Exchange Build  
Stock Exchange Road  
Karachi.

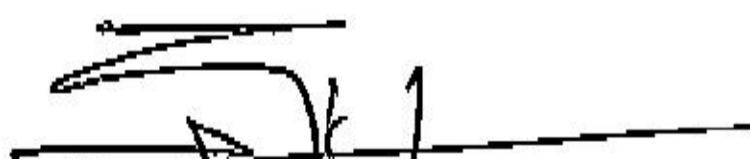
**BOARD MEETING TO BE HELD ON OCTOBER 28, 2010**

Dear Sir,

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 5:00 a.m. on October 28, 2010 at Faysal House, Shahrah-e-Faisal, Karachi to approve the Accounts for the period ended September 30, 2010.

We also wish to inform you that from October 20, 2010 to October 27, 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.

Sincerely,

  
Mian Ejaz Ahmad  
Company Secretary