



LCA/278/10
November 11, 2010

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (G) Ltd.
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Stock Exchange Road
Karachi-74000

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Dear Sir,

SUBMISSION OF SPECIAL RESOLUTION APPROVED BY THE SHAREHOLDERS

As required, under Listing Regulation No. 18(2) of the Karachi Stock Exchange, we submit duly certified copy of Special Resolutions adopted by the shareholders of The Royal Bank of Scotland Limited in their Extra Ordinary General Meeting ("EOGM") held on November 11, 2010.

Thank you and best regards.

Yours Sincerely,


Mian Ejaz Ahmad
Company Secretary

Enclosure: As Above

