

LCA/415/07  
October 25, 2007

Phone : (042) 572 8287  
Telefax : (042) 572 8181, 572 8120

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

RE: **ABN AMRO BANK (PAKISTAN) LIMITED: BOARD MEETING**

Dear Sir,

Please be advised that the meeting of the Board of Directors of ABN AMRO Bank (Pakistan) Limited was held at 10:30 a.m. on Thursday, October 25, 2007 at Karachi and recommended the following:

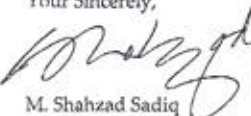
- i) **CASH DIVIDEND:**  
NIL
- ii) **BONUS ISSUE:**  
NIL
- iii) **RIGHT SHARES:**  
NIL
- iv) **FINANCIAL RESULTS:**

The Financial Results of the Bank for the Quarter ended September 30, 2007 approved by the Board of Directors in their meeting of October 25, 2007 are enclosed herewith as Annexure A.

The quarterly accounts will be available on our website i.e. [www.abnamro.com.pk](http://www.abnamro.com.pk).

We will be sending 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Your Sincerely,



M. Shahzad Sadiq  
Company Secretary

Enclosure: As Above