

LCA/38/08
March 4, 2008

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 Dubai (UAE) on March 4, 2008 at 8:00 a.m. U.A.E standard time (9:00 a.m. PST) 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 year ended December 31, 2007 approved by the Board of Directors in their meeting of March 4, 2008 are enclosed herewith as Annexure A.

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

The Annual General Meeting of the Bank will be held on 27 March 2008 at 11:00 a.m. at Pearl Continental Hotel, Shalimar-A Hall, Lahore. The share transfer books of the Bank will remain closed from March 21 to March 27, 2008 (both days inclusive).

Your Sincerely,


M. Shahzad Sadiq
Company Secretary

Enclosure: As Above

