



77-Y, Commercial Area,
Phase III, DHA,
Lahore Cantt.

Phone : (042) 572 8282
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LCA/108/08
April 25, 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 Board of Directors of ABN AMRO Bank (Pakistan) Limited convened its meeting at Karachi on April 25, 2008 at 11:00 a.m. and recommended the following:

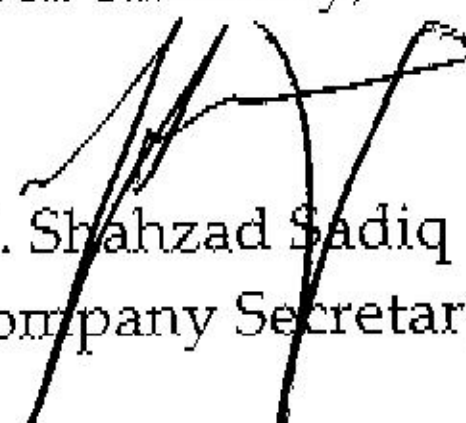
- i) **CASH DIVIDEND:**
NIL
- ii) **BONUS ISSUE:**
NIL
- iii) **RIGHT SHARES:**
NIL
- iv) **FINANCIAL RESULTS:**

The Financial Results of the Bank for the Quarter ended March 31, 2008 approved by the Board of Directors in their aforesaid meeting are attached as Annexure A.

The quarterly accounts will be available on our website i.e. 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