

May 8, 2008

Through Courier

The Company Secretary
ABN AMRO Bank (Pakistan) Limited
77-Y, Phase-III,
Commercial Area, D.H.A.,
Lahore

Dear Sir,

Enclosed please find herewith the news item published in the daily "Business Recorder" dated May 8, 2008.

It may be noted that under clause 37(xxiii) of the Code of Corporate Governance and Listing Regulation No. 28 of the Exchange, the listed companies are required to immediately disseminate to the Securities and Exchange Commission of Pakistan and the Stock Exchange on which its shares are listed all management change / material information relating to the business and other affairs of the company.

You are requested to please let us have your comments in regard to the above news item.

Yours Sincerely,


Muhammad Ghufuran
Deputy General Manager – Company Affairs

Encl: as above.

Copy to:

The General Manager Operations-KSE
Deputy General Manager Operations-KSE

