

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

/21/ABA-36  
March 10, 2021

**RE: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of KSB Pumps Company Limited will be held at 12.00 p.m. on Wednesday, March 17, 2021 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Annual Accounts of the Company for the year ended 31.12.2020.

The Company has declared the "Closed Period" from 11.03.2021 to 17.03.2021 as required under Clause (xxiii) of the Code of Corporate Governance contained in the PSX Rule Book clause 5.6.1(d). Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

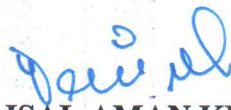
Cell number of Imran Ali (deputed for transmitting of information) is 0300-8540085 and email address is [imranali@ksb.com.pk](mailto:imranali@ksb.com.pk).

Mr. Imran Ali shall contact the Exchange on phone number 021-32439618 before and after transmitting the information.

You may please inform the members of the Stock Exchange accordingly.

Thanking you

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

  
**FAISAL AMAN KHAN**  
Company Secretary