

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

/21/ABA-36  
March 17, 2021

**SUB: RESULTS FOR THE FINANCIAL YEAR ENDED 31.12.2020**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 12.00 p.m. on Wednesday, March 17, 2021 has recommended the following:

**CASH DIVIDEND**

A cash dividend for the financial year ended 31.12.2020 @ Rs. 0.50 per share i.e. 5%.

The financial results of the Company are as follows:

	<u>Dec. 31, 2020</u>	<u>Dec. 31, 2019</u>
	<i>(Rupees in '000')</i>	
Sales	3,606,605	3,755,531
Cost of goods sold	<u>(3,012,089)</u>	<u>(3,023,594)</u>
	594,516	731,937
Administration, selling and general expenses	<u>(520,772)</u>	<u>(539,981)</u>
Operating profit	73,744	191,956
Other income	<u>84,850</u>	<u>95,498</u>
	158,594	287,454
Financial cost	<u>(134,957)</u>	<u>(170,539)</u>
Profit/(loss) before taxation	23,637	116,915
Provision for taxation	<u>(7,254)</u>	<u>(29,035)</u>
Profit/(loss) after taxation	16,383	87,880
Other Comprehensive Income for the year - net of tax	12,632	8,065
Unappropriated Profit/(loss) brought forward	<u>497</u>	<u>352</u>
Unappropriated profit/(loss) carried forward	<u>29,512</u>	<u>96,297</u>
<b>APPROPRIATED AS UNDER</b>		
Transfer from/to general reserve	22,500	76,000
Proposed dividend @ Rs. 0.50 per share	<u>6,600</u>	<u>19,800</u>
	29,100	95,800
Unappropriated profit/(loss) carried forward	<u>412</u>	<u>497</u>
Earning/(loss) per share - Rupees	1.24	6.66

The Annual General Meeting of the Company will be held at 3.00 p.m. on 27th April, 2021 at Lahore.

The Shares Transfer Books of the Company will remain closed from 20.04.2021 to 27.04.2021 (both days inclusive). Transfers received in order at Company's Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, SMCHS, Main Shahrah-e-Faisal, Karachi-74000 by the close of business on 19.04.2021 will be treated in time for the purpose of payment of above entitlements to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of AGM.

Thanking you

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

A handwritten signature in blue ink, appearing to read "Faissal", written in a cursive style.

**FAISAL AMAN KHAN**  
Company Secretary