

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

/21/ACB-28
May 20, 2021

Subject: Certified copy of resolutions passed at the Annual General Meeting

In compliance with Regulation No. 5.6.9(b) of PSX Regulations, please find attached certified copy of the resolutions passed at the Company's Annual General Meeting held through video link on April 27, 2021 at 3:30 p.m.

Thanking you

Yours Sincerely,
for KSB PUMPS COMPANY LIMITED


Faisal Aman Khan
Company Secretary

Encl: as above

CERTIFIED TRUE COPY

RESOLUTIONS PASSED AT 64TH ANNUAL GENERAL MEETING OF
KSB PUMPS COMPANY LIMITED HELD THROUGH VIDEO LINK
ON APRIL 27, 2021 AT 3:30 P.M.

1) **APPROVAL OF MINUTES OF THE 63rd AGM**

RESOLVED THAT the minutes of the 63rd Annual General Meeting held on May 21, 2020 at Lahore be and hereby confirmed.

2) **APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS**

RESOLVED THAT the Audited Financial Statements for the year ended December 31, 2020 together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.

3) **APPOINTMENT OF AUDITORS**

RESOLVED THAT M/s. A.F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

4) **APPROVAL AND DECLARATION OF DIVIDEND**

RESOLVED THAT:

- (i) cash dividend @ Rs. 0.5/- per share (i.e 5%) be and hereby approved for the year ended December 31, 2020 to all ordinary shareholders whose names appear on April 19, 2021 in CDC and share register.
- (ii) the Chief Executive Officer and Chief Financial Officer and/or Company Secretary be and hereby jointly and/or severally authorised to do all acts, deeds and things and take any and all necessary steps to fulfill the legal, corporate and procedural formalities and to file all documents/ returns as deemed necessary, expedient and desirable to give effect to this resolution."

Certified true copy
For KSB Pumps Company Limited

Company Secretary