

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

/22/ABA-36
March 08, 2022

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 11.00 a.m. on Wednesday, March 16, 2022 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Annual Accounts of the Company for the year ended 31.12.2021.

The Company has declared the "Closed Period" from 09.03.2022 to 16.03.2022 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.

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