

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

/22/ABA-36
April 18, 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 11.45 a.m. on Wednesday, April 27, 2022 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Quarterly Accounts of the Company for the period ended 31.03.2022.

The Company has declared the "Closed Period" from 20.04.2022 to 27.04.2022 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