

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

/23/ABA-36
April 27, 2023

RE : ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that as a result of election of Directors of KSB Pumps Company Limited held on April 26, 2023, the following gentlemen have been declared elected for a period of three years with effect from 25.04.2023.

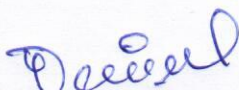
The new Board of the Company now consists of the following:

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
01.	Dr. Sven Baumgarten	Chairman
02.	Mr. Imran Ghani	Managing Director
03.	Mr. Dieter Antonius Pott	Director
04.	Mr. Asif Malik	Director
05.	Ms. Ayesha Aziz	Director
06.	Mr. Hasan Aziz Bilgrami	Director
07.	Mr. Shahid Mahmood	Director

In addition, Sheikh Asim Rafiq, to hold the office of Director as nominee of the NIT.

You may please inform the members of your Exchange accordingly.

Yours faithfully
for KSB PUMPS COMPANY LIMITED


FAISAL AMAN KHAN
Company Secretary