

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

/23/ACB-28  
April 27, 2023

**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 on April 26, 2023 at 11:30 a.m.

Thanking you

Yours Sincerely,  
for KSB PUMPS COMPANY LIMITED

  
**Faisal Aman Khan**  
Company Secretary

Encl: as above

**CERTIFIED TRUE COPY**

RESOLUTIONS PASSED AT 66<sup>TH</sup> ANNUAL GENERAL MEETING OF  
KSB PUMPS COMPANY LIMITED HELD ON APRIL 26, 2023 AT 11:30 A.M.

1) **APPROVAL OF MINUTES OF THE 65<sup>th</sup> AGM**

**RESOLVED THAT** the minutes of the 65<sup>th</sup> Annual General Meeting held on April 27, 2022 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, 2022 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) **ELECTION OF DIRECTOR**

**RESOLVED THAT:**

the following persons be and hereby elected as Directors of the Company in pursuance of Section 159 (1) of the Companies Act 2017 for the next term of three years with effect from April 25, 2023.

- Dr. Sven Baumgarten
- Mr. Imran Ghani
- Mr. Dieter Antonius Pott
- Mr. Hasan Aziz Bilgrami
- Ms. Ayesha Aziz
- Mr. Asif Malik
- Mr. Shahid Mehmood

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

Certified true copy  
For KSB Pumps Company Limited  
M. W.  
Company Secretary