

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

/24/ABA-36  
March 06, 2024

**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 1400hrs on Thursday, March 14, 2024 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve (i) Annual Accounts of the Company for the year ended 31.12.2023 and (ii) consider agendas other than the financial results of the Company.

The Company has declared the "Closed Period" from 07.03.2024 to 14.03.2024 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

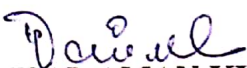
Cell number of Imran Ali (deputed for transmitting of information) is 0300-8540085 and email address is [imranali@ksb.com.pk](mailto:imranali@ksb.com.pk).

Mr. Imran Ali shall contact the Exchange on phone number 021-32439618 before and after transmitting the information.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

  
FAISAL AMAN KHAN  
Company Secretary