

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

/24/ACB-28
April 24, 2024

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of KSB Pumps Company Limited ("**Company**") at the 67th Annual General Meeting of the Company held at 1530 hours on 23rd April, 2024 at the Registered Office of the Company 16/2 Sir Agha Khan Road Lahore.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Yours faithfully,

for KSB PUMPS COMPANY LIMITED


Faisal Aman Khan
Company Secretary

Encl: as above

CERTIFIED TRUE COPY

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF KSB PUMPS COMPANY LIMITED AT 67th ANNUAL GENERAL MEETING HELD AT 1530 HOURS ON 23RD APRIL, 2024 AT THE REGISTERED OFFICE OF THE COMPANY 16/2 SIR AGHA KHAN ROAD LAHORE.

1) **APPROVAL OF MINUTES OF THE 66th AGM**

RESOLVED THAT the minutes of the 66th Annual General Meeting held on April 26, 2023 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, 2023 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.

SPECIAL BUSINESS:

“RESOLVED THAT the authorized share capital of KSB Pumps Company Limited (the “Company”) be and is hereby increased from PKR 150,000,000 (Pak Rupees One Hundred Fifty Million) divided into 15,000,000 ordinary shares of PKR 10/- (Pak Rupees Ten) each, to PKR 450,000,000 (Pak Rupees Four hundred fifty million) divided into 45,000,000 ordinary shares of PKR 10/- (Pak Rupees Ten) each, by creation of 30,000,000 new ordinary shares of PKR 10/- (Pak Rupees Ten) each.

FURTHER RESOLVED THAT the additional shares created shall rank pari passu in every respect with the existing ordinary shares of the Company.

FURTHER RESOLVED that as a consequence of the said increase in the authorized share capital of the Company:

D. J. J. J.

The existing Clause V of the Memorandum of Association of the Company be and is hereby replaced accordingly to read as under:

“The share capital of the Company is PKR 450,000,000 (Pak Rupees Four hundred fifty million) divided into 45,000,000 Ordinary Shares of PKR 10/- (Pak Rupees Ten) each. The Company shall have power to increase or reduce its capital and to divide the shares in its capital for the time being into several classes of ordinary shares.”

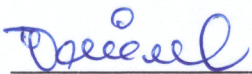
The existing Article 4 of the Articles of Association of the Company be and is hereby replaced accordingly to read as under:

“The Capital of the Company consists of PKR 450,000,000 (Pak Rupees Four hundred fifty million) divided into 45,000,000 Shares of PKR 10/- (Pak Rupees Ten) each.”

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly to do all the acts, matters, deeds, and take all necessary actions including filing of requisite documents and returns with the Registrar of Companies - Securities and Exchange Commission of Pakistan and comply with all other legal requirements as may be necessary for the purpose of implementing the aforesaid resolutions.

For and on Behalf of KSB PUMPS COMPANY LIMITED

Certified to be true copy

A handwritten signature in blue ink, appearing to read 'Faisal Aman Khan', is written over a horizontal line.

Faisal Aman Khan
Company Secretary