

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

/24/ABA-36

June 14, 2024

Notice of Book Closure

Dear Sir,

This is with reference to the announcement of right shares by KSB Pumps Limited (the "Company") dated 30th April, 2024. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from **4th July 2024 to 10th July, 2024** (both days inclusive) to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, by the close of business on 3rd July, 2024, will be considered in time for the purpose of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, Notice of Book closure of the Company is hereby enclosed, prior to its publication in Business Recorder and Nawa-e-Waqt on Saturday, 15th June, 2024.

You may please inform the TREC Holders of the Exchange accordingly.

Yours faithfully
for KSB PUMPS COMPANY LIMITED


FAISAL AMAN KHAN
Company Secretary

Encl.: As above



کے ایس بی پمپس کمپنی لمیٹڈ

صدر دفتر: 16/2، سر آغا خان روڈ، لاہور، پاکستان

UAN: +92 42 36304173-4

رائٹ ایشو کے لیے کھاتے کی بندش کی اطلاع

کمپنی کے شیئر ہولڈرز کو بذریعہ ہذا مطلع کیا جاتا ہے کہ -/110 روپے فی شیئر (بشمول 100 روپے پریمیم) کی قیمت پر (ہر 100 شیئرز کے لیے تقریباً 134.0909 شیئرز کے تناسب سے) 134.0909% رائٹ شیئرز کے استحقاق کے لیے کمپنی کی شیئر ٹرانسفر بکس رائٹ شیئرز کے استحقاق کا تعین کرنے کی غرض سے 4 جولائی، 2024 سے 10 جولائی، 2024 (دونوں دن شامل ہیں) تک بند رہیں گی۔

جو ٹرانسفرز 3 جولائی، 2024 کو کاروبار بند ہونے تک کمپنی کے شیئر رجسٹرار، میسرز سی ڈی سی شیئر رجسٹرار سروسز لمیٹڈ، سی ڈی سی ہاؤس، 99-B، بلاک B، ایس ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی کو صحیح حالت میں موصول ہو جائیں گی وہ رائٹ شیئرز کے استحقاق کے مقصد کے لیے بروقت سنجھی جائیں گی۔

فیصل امان خان

کمپنی سیکریٹری

بتاریخ: 15 جون، 2024



KSB Pumps Company Limited

Head Office: 16/2, Sir Aga Khan Road, Lahore, Pakistan

UAN: +92 42 36304173-4

NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

The shareholders of the company are hereby informed that the Share Transfer Books of the company for entitlement of 134.0909% Right Shares (in proportion of approximately 134.0909 shares for every 100 shares held) at a price of Rs. 110/- per share (inclusive of a premium of Rs. 100), will be closed from 4th July, 2024 to 10th July, 2024 (both days inclusive) to determine the entitlements of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, by the close of business on 3rd July, 2024 will be considered in time for the purpose of entitlement of right shares.

Dated: **June 15, 2024**

Faisal Aman Khan
Company Secretary