

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

03/24/ABA-36
August 13, 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 12:15 p.m. on Thursday, August 22, 2024 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Half Yearly Accounts of the Company for the half year ended 30.06.2024.

The Company has declared the "Closed Period" from 15.08.2024 to 22.08.2024 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.

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

You may please inform the members of the Stock Exchange accordingly.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED


FAISAL AMAN KHAN
Company Secretary

