

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

14/24/ABA-36  
August 22, 2024

**RE: EMERGENT BOARD MEETING**

Dear Sir,

Notice is hereby given that an Emergent meeting of Board of Directors of KSB Pumps Company limited (the "Company") will be held at the Company's registered office and via video conference on Monday, 26 August 2024 at 1100 hours to transact the following business:

1. Confirmation of the minutes of the 232<sup>nd</sup> Board of Directors meeting of the Company.
2. To consider the allocation of unsubscribed right shares, approve the allotment of right shares as per section 83(1) a (iv) of the Companies Act, 2017.

The Company has declared the closed period from 23<sup>rd</sup> August 2024 to 26<sup>th</sup> August 2024 (both days inclusive) in accordance with Rule 5.6.4 of the Rule Book of the Pakistan Stock Exchange. In view of the foregoing, no Director, Chief Executive Officer, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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