

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

006 /24/ABA-36  
October 14, 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 1330 hours on Tuesday, October 22, 2024, at works, Hasanabdal, to consider and approve Quarterly Accounts of the Company for the period ended 30.09.2024.

The Company has declared the "Closed Period" from 15.10.2024 to 22.10.2024 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.

You may please inform the members of Stock Exchange accordingly.

Thanking you

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

  
**FAISAL AMAN KHAN**  
Company Secretary

