

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

/25/ABA-37  
March 19, 2025

**RE: ANNUAL ACCOUNTS FOR THE PERIOD ENDED 31.12.2024**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company scheduled to be held on 19.03.2025, at 1245 hours, at Lahore to consider Annual Accounts of the Company for the year ended 31.12.2024 is in progress.

Please inform the TRE certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully  
for KSB PUMPS COMPANY LIMITED



**FAISSAL AMAN KHAN**  
Company Secretary