

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

/26/ABA-36
March 17, 2026

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 1300 hours on Thursday, March 26, 2026 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve (i) Annual Accounts of the Company for the year ended 31.12.2025 and (ii) consider agendas other than the financial results of the Company.

The Company has declared the "Closed Period" from 19.03.2026 to 26.03.2026 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 TRE certificate holders of the Exchange accordingly.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED


FAISAL AMAN KHAN
Company Secretary