



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

0015/26/ABA-37
March 26, 2026

RE: ANNUAL ACCOUNTS FOR THE PERIOD ENDED 31.12.2025

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company scheduled to be held on 26.03.2026, at 1300 hours, at Lahore to consider Annual Accounts of the Company for the year ended 31.12.2025 is in progress.

Please inform the TRE certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED


FAISAL AMAN KHAN
Company Secretary