

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

0016/26/ABA-36
April 07, 2026

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No	Name of Person with Description	Form of Share Certificates	Market	Date	Nature	No. of Shares	Rate (Rs.)	Cumulative	
								No. of Shares	Percentage
1	KSB SE & CO KGAA	CDC	Ready	April 01, 2026	Buy	1,571,808	182.30	24,612,948	79.65
2	KSB SE & CO KGAA	CDC	Ready	April 02, 2026	Buy	15,410	187.60	24,644,842	79.76

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Yours faithfully

for KSB PUMPS COMPANY LIMITED


FAISAL AMAN KHAN
Company Secretary

