



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

/26/ACB-28
April 22, 2026

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of KSB Pumps Company Limited ("**Company**") at the 69th Annual General Meeting of the Company held at 1130 hours on 22nd April, 2026 at the Registered Office of the Company 16/2 Sir Agha Khan Road Lahore.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Yours faithfully,

for KSB PUMPS COMPANY LIMITED


Faisal Aman Khan
Company Secretary

Encl: as above

KSB PUMPS COMPANY LIMITED

Registered Office: 16/2, Sir Agha Khan Road, Lahore, Pakistan · Tel. +92 42 111 572 786, +92 42 36304173-4
Fax +92 42 36366192 · Email: info@ksb.com.pk · <https://www.ksb.com/en-pk>

Works: Hazara Road, Hassanabdal, Pakistan · Tel. +92 57 2520236 · Fax +92 57 2520237 · Email: info@ksb.com.pk · <https://www.ksb.com/en-pk>

CERTIFIED TRUE COPY

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF KSB PUMPS COMPANY LIMITED AT 69th ANNUAL GENERAL MEETING HELD AT 1130 HOURS ON 22nd APRIL, 2026 AT THE REGISTERED OFFICE OF THE COMPANY 16/2 SIR AGHA KHAN ROAD LAHORE.

1) **APPROVAL OF MINUTES OF THE 68th AGM**

RESOLVED THAT the minutes of the 68th Annual General Meeting held on April 23, 2025 at Lahore be and hereby confirmed.

2) **APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS**

RESOLVED THAT the Audited Financial Statements for the year ended December 31, 2025 together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.

3) **APPOINTMENT OF AUDITORS**

RESOLVED THAT M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

4) **APPROVAL AND DECLARATION OF DIVIDEND**

RESOLVED THAT:

- (i) Cash dividend @ Rs. 1/- per share (i.e 10%) be and hereby approved for the year ended December 31, 2025 to all ordinary shareholders whose names appear on April 14, 2026 in CDC and share register.
- (ii) The Chief Executive Officer and Chief Financial Officer and / or Company Secretary be and hereby jointly and / or severally authorized to do all acts, deeds and things and take any all necessary steps to fulfill the legal, corporate and procedural formalities and to file all documents / returns as

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deemed necessary, expedient and desirable to give effect to this resolution.

5) **ELECTION OF DIRECTOR**

RESOLVED THAT:

The following persons be and hereby elected as Directors of the Company in pursuance of section 159 (1) of the Companies Act 2017 for the next term of three years with effect from April 22, 2026.

- Dr. Sven Baumgarten
- Mr. Imran Ghani
- Mr. Dieter Antonius Pott
- Mr. Hasan Aziz Bilgrami
- Ms. Ayesha Aziz
- Mr. Asif Malik
- Mr. Shahid Mahmood

For and on Behalf of KSB PUMPS COMPANY LIMITED

Certified to be true copy



Faisal Aman Khan
Company Secretary

