



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

/26/ABA-36  
April 22, 2026

**RE : ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that as a result of election of Directors of KSB Pumps Company Limited held on April 22, 2026, the following gentlemen have been declared elected for a period of three years with effect from 22.04.2026.

The new Board of the Company now consists of the following:

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
01.	Dr. Sven Baumgarten	Chairman
02.	Mr. Imran Ghani	Managing Director
03.	Mr. Dieter Antonius Pott	Director
04.	Mr. Hasan Aziz Bilgrami	Director
05.	Mr. Asif Malik	Director
06.	Ms. Ayesha Aziz	Director
07.	Mr. Shahid Mahmood	Director

You may please inform the members of your Exchange accordingly.

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

  
**FAISAL AMAN KHAN**  
Company Secretary

