

**The General Manager**

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

390/26/ABA-37
August 18, 2026

Subject: Change of Management

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Limited ("PSX") Regulations, we hereby convey the following information:

The Board of Directors of KSB Pumps Company Limited (the "Company"), in its meeting held on August 18, 2026, has approved the following changes with effect from September 1, 2026:

Mr. Imran Ghani will be stepping down to be a Director and Managing Director & Chief Executive Officer of the Company following a mutually agreed transition process; and Mr. Fida Hussain has been appointed as Director and Managing Director & Chief Executive Officer of the Company.

Mr. Ghani joined KSB Pakistan in September 2021 and, during his tenure, led the Company through a period of significant transformation and growth. During this period, the Company strengthened its market position, enhanced its operational and financial performance, expanded its export business, further developed its service operations and strengthened its contribution to the KSB Group. In addition to his responsibilities in Pakistan, Mr. Ghani also served as Head of Central Asia within the KSB Group.

The Board of Directors and the KSB Group thank Mr. Ghani for his leadership, dedication and valuable contributions to the Company and wish him every success in his future professional and personal endeavors.

The Company remains fully committed to its customers, employees, shareholders and business partners and will continue to pursue its strategic objectives and growth plans in Pakistan and the wider region.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for KSB PUMPS COMPANY LIMITED

Faisal Aman Khan
Company Secretary

KSB PUMPS COMPANY LIMITED

Registered Office: 16/2, Sir Aga 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>