

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

/21/ACB-28  
October 22, 2021

**Subject : Appointment of Director**

Dear Sir,

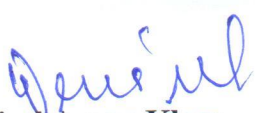
We have to inform you that Mr. Asif Malik has been appointed as Director on the Board of KSB Pumps Company Limited with effect from October 21, 2021 in place of Mr. Sajid Mahmood Awan.

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

Thanking you

Yours Sincerely,

for KSB PUMPS COMPANY LIMITED

  
**Faisal Aman Khan**  
Company Secretary