

The General Manager

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

/22/ACB-28
October 14, 2022

Subject: MATERIAL INFORMATION - BOARD MEETING

Reference to our letter dated October 11, 2022.

This is to inform you that venue of the meeting of Board of Directors of KSB Pumps Company Limited to be held on October 19, 2022 at Hasanabdal has been changed to KSB Pumps Company Limited, Head Office, 16/2 Sir Aga Khan Road, Lahore at same time.

You may please inform members of your exchange accordingly.

Thanking you

Yours Sincerely,
for KSB PUMPS COMPANY LIMITED



Faisal Aman Khan
Company Secretary