

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

/23/ABA-36  
August 16, 2023

**RE: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of KSB Pumps Company Limited will be held at 12:00 p.m. on Thursday, August 24, 2023 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Half Yearly Accounts of the Company for the half year ended 30.06.2023.

The Company has declared the "Closed Period" from 17.08.2023 to 24.08.2023 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

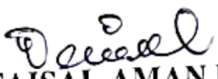
Cell number of Imran Ali (deputed for transmitting of information) is 0300-8540085 and email address is [imranali@ksb.com.pk](mailto:imranali@ksb.com.pk).

Mr. Imran Ali shall contact the Exchange on phone number 021-32439618 before and after transmitting the information.

You may please inform the members of the Stock Exchange accordingly.

Thanking you

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

  
FAISAL AMAN KHAN  
Company Secretary