

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

/23/ABA-36  
October 09, 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 12.30 p.m. on Tuesday, October 17, 2023, at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Quarterly Accounts of the Company for the period ended 30.09.2023.

The Company has declared the "Closed Period" from 10.10.2023 to 17.10.2023 as required under Clause (xxiii) of the Code of Corporate Governance contained in the PSX Rule Book clause 5.6.1(d). 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 Stock Exchange accordingly.

Thanking you

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

  
**FAISAL AMAN KHAN**  
Company Secretary