

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

**The Director/HOD**  
Surveillance, Supervision and  
Enforcement Department,  
SECP, 63-Jinnah Avenue, NIC Building,  
Blue Area, Islamabad.

24/ABA-37  
March 14, 2024

**RE: MATERIAL INFORMATION**

Dear Sir,

We have to inform you that the Board of Directors (the Board) of KSB Pumps Company Limited (the Company) in its meeting held on 14<sup>th</sup> March, 2024, has recommended the following:

1. To increase the authorized share capital of the Company from Rs. 150,000,000 (Rupees One Hundred and Fifty Million) divided into 15,000,000 Ordinary Shares of Rs. 10/- each to Rs. 450,000,000 divided into 45,000,000 Ordinary Shares of Rs. 10/- each and to alter Clause V of the Memorandum of Association and Article 4 of the Articles of Association to incorporate the aforesaid change therein;
2. The Board has also decided to convene the Annual General Meeting (AGM) of the Company on 23<sup>rd</sup> April, 2024 at 1530hrs, at Registered Office of the Company 16/2 Sir Agha Khan Road Lahore to seek members' approval for the above special business in addition to the ordinary business.
3. The Share Transfer Books of the Company will be closed from 16<sup>th</sup> April, 2024 to 23<sup>rd</sup> April, 2024 (both days inclusive). Transfer received in order at Company's Registrar, M/S CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H., Main Sharah-e-Faisal, Karachi-74400 at the close of business on 15<sup>th</sup> April, 2024 will be treated in time for the purpose of AGM.
4. The Notice of AGM shall be transmitted within stipulated time period to all stakeholders.

You may please inform the TRE Certificates holders of the Exchange accordingly.

Yours faithfully  
for KSB PUMPS COMPANY LIMITED

  
**FAISSAL AMAN KHAN**  
Company Secretary