



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

/12/ABA-37
April 03, 2012

RE: NOTICE OF 55th ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of the Shareholders of the Company scheduled to be held on Wednesday, April 25, 2012 for your record & necessary action.

Thanking you,

Yours faithfully,
for KSB PUMPS COMPANY LIMITED

SAJID MAHMOOD AWAN
Company Secretary

Encl: a. a.