

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

/14/ABA-36
August 13, 2014

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 10.30 a.m. on Thursday, August 21, 2014 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Half Yearly Accounts of the Company for the period ended 30.06.2014.

The Company has declared the "Closed Period" from 13.08.2014 to 21.08.2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Our fax machine number through which fax will be transmitted is 042-36368878 or 042-36366192. Cell number of Syed Afzaal Ali (deputed for transmitting of fax) is 0300-4001755.

Syed Afzaal Ali shall contact the Stock Exchange on phone number 021-32439618 before and after transmitting the fax.

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

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED



SAJID MAHMOOD AWAN
Company Secretary