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

/15/ABA-36
March 19, 2015

SUB: RESULTS FOR THE FINANCIAL YEAR ENDED 31.12.2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 11.30 a.m. on Thursday, March 19, 2015 has recommended the following:

CASH DIVIDEND

A cash dividend for the financial year ended 31.12.2014 @ Rs. 5.00 per share i.e. 50%.

The financial results of the Company are as follows:

	Dec. 31, 2014	Dec. 31, 2013
	(Rupees in '000')	
Sales	3,152,062	2,577,686
Cost of goods sold	(2,454,451)	(1,982,697)
	697,611	594,989
Administration, selling and general expenses	(458,235)	(426,475)
Operating profit	239,376	168,514
Other income	60,158	55,721
	299,534	224,235
Financial cost	(47,435)	(23,274)
Profit/(loss) before taxation	252,099	200,961
Provision for taxation	(65,110)	(42,951)
Profit/(loss) after taxation	186,989	158,010
Other Comprehensive Income for the year - net of tax	(5,823)	(6,425)
Unappropriated Profit/(loss) brought forward	1,349	7,564
Unappropriated profit/(loss) carried forward	182,515	159,149
APPROPRIATED AS UNDER		
Transfer from/to general reserve	116,000	105,000
Proposed dividend @ Rs. 5.00 per share	66,000	52,800
	182,000	157,800
Unappropriated profit/(loss) carried forward	515	1,349
Earning/(loss) per share - Rupees	14.17	11.97

The Annual General Meeting of the Company will be held at 04.00 p.m. on 27th April, 2015 at Lahore.

KSB PUMPS COMPANY LIMITED. Registered Office: 16/2 Sir Aga Khan Road, Lahore Pakistan • UAN: +92-42-111-572-786
Tel: +92-42-36304173 • Fax: +92-42-36366192, 36368878, 36375180 • Email: info@ksb.com.pk • http//: www.ksb.com.pk

WORKS: Hazara Road, Hassanabdal Pakistan • Tel: +92-57-2520236 • Fax: +92-57-2520237
E-mail: admin.hasanabdal@ksb.com.pk

The Shares Transfer Books of the Company will reamin closed from 17.04.2015 to 27.04.2015 (both days inclusive). Transfers received in order at Company's Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, SMCHS, Main Shahrah-e-Faisal, Karachi-74000 by the close of business on 16.04.2015 will be treated in time for the purpose of payment of above entitlements to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED

SAJID MAHMOOD AWAN
Company Secretary