KSB

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

/16/ABA-36
March 17, 2016

SUB: RESULTS FOR THE FINANCIAL YEAR ENDED 31.12.2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 11.15 a.m. on Thursday, March 17, 2016 has recommended the following:

CASH DIVIDEND

A cash dividend for the financial year ended 31.12.2015 @ Rs. 7.00 per share i.e. 70%.

The financial results of the Company are as follows:

	Dec. 31, 2015	Dec. 31, 2014
	(Rupees in '000')	
Sales	4,007,244	3,152,062
Cost of goods sold	(3,099,652)	(2,454,451)
	907,592	697,611
Administration, selling and general expenses	(553,402)	(458,235)
Operating profit	354,190	239,376
Other income	53,644	60,158
	407,834	299,534
Financial cost	(39,156)	(47,435)
Profit/(loss) before taxation	368,678	252,099
Provision for taxation	(91,312)	(65,110)
Profit/(loss) after taxation	277,366	186,989
Other Comprehensive Income for the year - net of tax	(2,630)	(5,823)
Unappropriated Profit/(loss) brought forward	515	1,349
Unappropriated profit/(loss) carried forward	275,251	182,515
APPROPRIATED AS UNDER		
Transfer from/to general reserve	182,600	116,000
Proposed dividend @ Rs. 7.00 per share	92,400	66,000
	275,000	182,000
Unappropriated profit/(loss) carried forward	251	515
Earning/(loss) per share - Rupees	21.01	14.17

The Annual General Meeting of the Company will be held at 04.00 p.m. on 22nd April, 2016 at Lahore.

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The Shares Transfer Books of the Company will reamin closed from 15.04.2016 to 22.04.2016 (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 14.04.2016 will be treated in time for the purpose of payment of above entitlements to the transferees.

We will be sending you 200 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