

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

18/ABA-37
August 15, 2018

RE: MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.6.1(a)(xi) Code of Corporate Governance of the Rule Book of the Exchange, we hereby convey the following information:

We have to inform you that Syed Hyder Ali, member of the Board of Directors of KSB Pumps Company Limited, has resigned as Director w.e.f. 3rd August, 2018.

The casual vacancy on the Board of the Company will be filled up under Section 155(3) of the Companies Act, 2017.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED



SAJID MAHMOOD AWAN
Company Secretary

cc: SSSED Department
SECP
NIC Building, 63- Jinnah Avenue
Blue Area, Islamabad.