

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

March 30, 2020

RE : POSTPONEMENT OF AGM FOR THE YEAR ENDED 31.12.2019

Dear Sir,

This is to inform you that due to the Coronavirus outbreak in the country and lockdown scenario, holding of Annual General Meeting (AGM) on 22nd April, 2020 will not be possible as intimated to you on March 17, 2020 while submitting financial results for the year ended 31.12.2019.

The Company has decided to postpone the AGM till further notice.

The new date and time of the AGM and revised date of books closure will be announced in due course of time.

Keeping in view the difficulties being faced by the companies for timely holding the AGM, the Securities and Exchange Commission of Pakistan has allowed a general extension for a period of 30 days vide Circular No. 6/2020 dated 22.03.2020.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED


+ FAISAL AMAN KHAN
Company Secretary



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