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

/25/ACB-28
April 24, 2025

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of KSB Pumps Company Limited ("**Company**") at the 68th Annual General Meeting of the Company held at 1500 hours on 23rd April, 2025 at the Registered Office of the Company 16/2 Sir Agha Khan Road Lahore.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Yours faithfully,

for KSB PUMPS COMPANY LIMITED

Faisal Aman Khan
Company Secretary

Encl: as above

KSB PUMPS COMPANY LIMITED
Registered Office: 16/2, Sir Aga Khan Road, Lahore, Pakistan · Tel. +92 42 111 572 786, +92 42 36304173-4
Fax +92 42 36366192 · Email: info@ksb.com.pk · https://www.ksb.com/en-pk

Works: Hazara Road, Hassanabdal, Pakistan · Tel. +92 57 2520236 · Fax +92 57 2520237 · Email: info@ksb.com.pk · https://www.ksb.com/en-pk

CERTIFIED TRUE COPY

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF KSB PUMPS COMPANY LIMITED AT 68th ANNUAL GENERAL MEETING HELD AT 1500 HOURS ON 23RD APRIL,2025 AT THE REGISTERED OFFICE OF THE COMPANY 16/2 SIR AGHA KHAN ROAD LAHORE.

1) **APPROVAL OF MINUTES OF THE 67th AGM**

RESOLVED THAT the minutes of the 67th Annual General Meeting held on April 23, 2024 at Lahore be and hereby confirmed.

2) **APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS**

RESOLVED THAT the Audited Financial Statements for the year ended December 31, 2024 together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.

3) **APPOINTMENT OF AUDITORS**

RESOLVED THAT M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

For and on Behalf of KSB PUMPS COMPANY LIMITED

Certified to be true copy

Faisal Aman Khan
Company Secretary