



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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| <b>KARACHI STOCK EXCHANGE</b> |                      |
| <b>CORPORATE ANNOUNCEMENT</b> |                      |
| Date: 17/4/12                 |                      |
| Received at: 11:24            | Initial: [Signature] |
| Announcement at: 11:25        | Initial: [Signature] |

/12/ABA-36  
April 16, 2012

**RE: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of KSB Pumps Company Limited will be held at 11:30 a.m. on Wednesday, April 25, 2012 at Registered Office, 16/2 Sir Aga Khan Road, Lahore to consider & approve quarterly accounts of the Company for the period ended 31.03.2012.

The Company has declared the 'Closed Period' from 18.04.2012 to 25.04.2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Our fax machine number through which fax will be transmitted is 042-36368878 or 042-36366192. Cell number of Mr.Syed Afzaal Ali (deputed for transmitting of fax) is 0300-4001755.

Mr.Syed Afzaal Ali shall contact the Exchange on phone number 021-32439618 before and after transmitting the fax.

You may please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,  
for KSB PUMPS COMPANY LIMITED

  
**SAJID MAHMOOD AWAN**  
Company Secretary





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