



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

/13/ABA-36  
 October 07, 2013

**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 11.00 a.m. on Monday, October 14, 2013 at Registered Office, 16/2 Sir Aga Khan Road, Lahore, to consider and approve Quarterly Accounts of the Company for the period ended 30.09.2013.

The Company has declared the "Closed Period" from 07.10.2013 to 14.10.2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 Syed Afzaal Ali (deputed for transmitting of fax) is 0300-4001755.

Syed Afzaal Ali shall contact the Stock 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

<b>STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
2/10/13	
Received at: 12:15	Initial: [Signature]
12:16	[Signature]