

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

/14/ABA-36
May 06, 2014

RE : ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that as a result of election of Directors of KSB Pumps Company Limited held on April 25, 2014, the following gentlemen have been declared elected for a period of three years with effect from 25.04.2014.

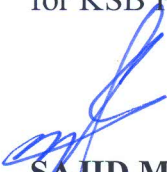
The new Board of the Company now consists of the following:

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
01.	Mr. Tonjes Cerovsky	Chairman
02.	Mr. Mohammad Masud Akhtar	Managing Director
03.	Mr. Sajid Mahmood Awan	Director
04.	Ms. Rahat Kaunain Hassan	Director
05.	Mr. Hasan Aziz Bilgrami	Director
06.	Syed Hyder Ali	Director
07.	Dr. Matthias Beth	Director

In addition, Mr. Jamal Nasim, continues to hold the office of Director as nominee of the NIT.

You may please inform the members of your Exchange accordingly.

Yours faithfully
for KSB PUMPS COMPANY LIMITED



SAJID MAHMOOD AWAN
Company Secretary