



# KSB PUMPS COMPANY LIMITED

16/2, Sir Agha Khan Road Lahore PAKISTAN  
Tel:36304173-74, 111-572-786 Fax:36368878-36366192  
Email:info@ksb.com.pk Website:ksb.com.pk

Post-ID: 064752  
April 15, 2015, 10:42:35

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27.04.2015 at 11am, at Lahore to consider the Quarterly Accounts for the period ended 31.03.2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 20.04.2015 to 27.04.2015 as required under Clause (xxiii) 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.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,