



# KSB PUMPS COMPANY LIMITED

16/2, Sir Agha Khan Road Lahore PAKISTAN  
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Email:info@ksb.com.pk Website:ksb.com.pk

Post-ID: 078403

March 9, 2016, 14:55:16

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**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 17/03/2016 at 11.00 am, at Lahore to consider the Annual Accounts for the period ended 31.12.2015 for declaration of any entitlement.

The Company has declared the Closed Period from 10.03.2016 to 17.03.2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,