



KSB PUMPS COMPANY LIMITED

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Post-ID: 084825
August 11, 2016, 11:47:48

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 22.08.2016 at 11.15 a.m, at Lahore to consider the Quarterly Accounts for the period ended 30.06.2016 for declaration of any entitlement.

The Company has declared the Closed Period from 15.08.2016 to 22.08.2016 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,