



# 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: 112472  
April 9, 2018, 11:43:06

**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 2018-04-19 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2018-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-04-12 to 2018-04-19 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,