



KSB PUMPS COMPANY LIMITED

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Post-ID: 143085
February 20, 2020, 14:48:17

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

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr.Dieter Antonius Pott has/been appointed as Director with effect from 2020-01-23 in place of Dr.Matthias Beth.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,