



# 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

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Post-ID: 145680

April 13, 2020, 14:09:37

**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 2020-04-22 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-15 to 2020-04-22 as required 5.6.1(d) of PSX Regulations. 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,