

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

April 21, 2021

RE : Addendum to the Notice of 64th Annual General Meeting

Dear Sir,

Since, COVID-19 pandemic is still at large therefore, considering continued health and safety measures, well-being of the shareholders and participants, and based on Circular No 06 of 2021 dated March 03, 2021 issued by the Securities & Exchange Commission of Pakistan (SECP).

The AGM of KSB Pumps Company Limited will be held on April 27, 2021 at 3:30 pm electronically and shareholder can participate in the AGM through Zoom Link only.

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

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED

A handwritten signature in blue ink, appearing to read 'Faissal'.

FAISSAL AMAN KHAN
Company Secretary