



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

/10/ABA-37
May 07, 2010

RE: APPOINTMENT OF CHAIRMAN / DIRECTOR

Dear Sir,

We have to inform you that Mr. Tonjes Cerovsky has been appointed as Chairman with effect from 01.05.2010 in place of Dr. Augus Lee and Mr. Werner Spiegel has been appointed as Director of the Company with effect from 01.05.2010 in place of Dr. Augus Lee.

~~You may please inform the members of your Exchange accordingly.~~

Yours faithfully
for KSB PUMPS COMPANY LIMITED

SAJID MAHMOOD AWAN
Company Secretary

