



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

/11/ABA-36
April 28, 2011

RE : ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that as a result of election of Directors of KSB Pumps Company Limited held on April 26, 2011, the following gentlemen have been declared elected for a period of three years with effect from 25.04.2011.

The new Board of the Company now consists of the following:

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
01.	Mr. Tonjes Cerovsky	Chairman
02.	Mr. Mohammad Masud Akhtar	Managing Director
03.	Mr. Aizaz Sarfraz	Director
04.	Mr. R. D. Ahmad	Director
05.	Mr. Hasan Aziz Bilgrami	Director
06.	Mr. Sajid Mahmood Awan	Director
07.	Mr. Werner Spiegel	Director

In addition, Mr. Wazir Ali Khoja, continues to hold the office of Director as nominee of the NIT.

You may please inform the members of your Exchange accordingly.

Yours faithfully
for KSB PUMPS COMPANY LIMITED


SAJID MAHMOOD AWAN
Company Secretary

