



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
(Fax : 021-111-573-329)

/12/ABA-36
March 15, 2012

RE: ANNUAL ACCOUNTS FOR THE PERIOD ENDED 31.12.2011

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company to consider inter alia Annual Accounts of the Company for the year ended 31.12.2011 is still in progress.

The required information will be conveyed to you on the next working day i.e. 16.03.2012.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED


SAJID MAHMOOD AWAN
Company Secretary

