

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

/17/ABA-36  
April 28, 2017

**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 25, 2017, the following gentlemen have been declared elected for a period of three years with effect from 25.04.2017.

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. Sajid Mahmood Awan	Director
04.	Ms. Rahat Kaunain Hassan	Director
05.	Mr. Hasan Aziz Bilgrami	Director
06.	Syed Hyder Ali	Director
07.	Dr. Matthias Beth	Director

In addition, Mr. Jamal Nasim, 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