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

/19/ABA-36
March 14, 2019

SUB: RESULTS FOR THE FINANCIAL YEAR ENDED 31.12.2018

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 11.00 a.m. on Thursday, March 14, 2019 has recommended the following:

CASH DIVIDEND

A cash dividend for the financial year ended 31.12.2018 @ Rs. 3.00 per share i.e. 30%.

The financial results of the Company are as follows:

	Dec. 31, 2018	**Dec. 31, 2017**
	(Rupees in '000')	
Sales	4,952,915	5,115,215
Cost of goods sold	(4,285,376)	(3,970,150)
	667,539	1,145,065
Administration, selling and general expenses	(588,241)	(638,688)
Operating profit	79,298	506,377
Other income	226,665	60,854
	305,963	567,231
Financial cost	(54,467)	(27,908)
Profit/(loss) before taxation	251,496	539,323
Provision for taxation	(55,459)	(143,255)
Profit/(loss) after taxation	196,037	396,068
Other Comprehensive Income for the year - net of tax	(7,189)	(5,717)
Unappropriated Profit/(loss) brought forward	104	417
Unappropriated profit/(loss) carried forward	188,952	390,768
APPROPRIATED AS UNDER		
Transfer from/to general reserve	149,000	232,000
Proposed dividend @ Rs. 3.00 per share	39,600	158,664
	188,600	390,664
Unappropriated profit/(loss) carried forward	352	104
Earning/(loss) per share - Rupees	14.85	30.01

The Annual General Meeting of the Company will be held at 4.00 p.m. on 22nd April, 2019 at Lahore.

KSB PUMPS COMPANY LIMITED: Registered Office: 16/2 Sir Aga Khan Road, Lahore, Pakistan · UAN: +92-42-111-572-786 · Tel: +92-42-36304173-4
Fax: +92-42-36366192, 36368878, 36375180 · Email: info@ksb.com.pk · www.ksb.com.pk

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The Shares Transfer Books of the Company will reamin closed from 12.04.2019 to 22.04.2019 (both days inclusive). Transfers received in order at Company's Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, SMCHS, Main Shahrah-e-Faisal, Karachi-74000 by the close of business on 11.04.2019 will be treated in time for the purpose of payment of above entitlements to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of AGM.

Thanking you

Yours faithfully
for KSB PUMPS COMPANY LIMITED

FAISAL AMAN KHAN
Company Secretary