

## ADDENDUM TO THE NOTICE OF 64<sup>TH</sup> ANNUAL GENERAL MEETING

Further to the Notice of 64th Annual General Meeting of KSB Pumps Company Limited following changes have been made in the Notice of AGM and the notes thereto based on Circular No 06 of 2021 dated March 03, 2021 issued by the Securities & Exchange Commission of Pakistan (SECP):

- Notice is hereby given that the 64th Annual General Meeting (AGM) of the shareholders of KSB Pumps Company Limited will be held on April 27, 2021 at 3:30 pm through Zoom Link only
- SECP in terms of its Circular No 6 of 2021 dated March 03, 2021, has clarified that, due to Corona Virus Related Contingency Planning and practical difficulties, listed companies may opt to hold their general meetings through electronic mode. Since, COVID-19 pandemic is still at large therefore, considering continued health and safety measures, and well-being of the shareholders and participants, the AGM of KSB Pumps Company Limited will be held electronically and shareholder can participate in the AGM through Zoom Link.
- Keeping in view of the above, shareholders are requested to register themselves by sending an email at [companysecretary@ksb.com.pk](mailto:companysecretary@ksb.com.pk) with subject registration for AGM and by providing the following particulars.

S. No	Name of the Share holder	CNIC No	Folio No	Mobile	Registered Email Address

Zoom Link details will be shared with those shareholders whom emails containing all the above particulars are received not less than 48 hours before the time of holding the meeting.

BY ORDER OF THE BOARD  
FAISAL AMAN KHAN  
Company Secretary

Lahore : April 20, 2021



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Business  
Recorder  
dated 21 April 2021