

ELECTION OF DIRECTORS

Notice is hereby given to the members in pursuance of section 159(4) of Companies Act 2017 that the following person have filed with the Company their intention to offer themselves for election as Directors at the forthcoming annual General Meeting of the Company scheduled to be held at **11:30 am on April 26 2023**, at Registered Office of the Company 16/2 Sir Agha Khan Road Lahore.

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|-----------------------------|-----------------------|
| 1. Dr. Sven Baumgarten | 5. Mr. Asif Malik |
| 2. Mr. Imran Ghani | 6. Ms. Ayesha Aziz |
| 3. Mr. Dieter Antonius Pott | 7. Mr. Shahid Mehmood |
| 4. Mr. Hasan Aziz Bilgrami | |

Since the number of person who have offered themselves for election, is not more than the number of Directors under Section 159(1) of the companies Act 2017, the above named persons shall be deemed to be elected as Directors at the above referred meeting.

Lahore: **April 17, 2023**

By Order of the Board
FAISAL AMAN KHAN
Company Secretary



KSB Pumps Comapny Limited
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