



Corporate Supervision Department  
Company Law Division

Say No to Corruption

Through Courier

No. EMD/233/642/2002 - 606

March 02, 2021

The Company Secretary  
**Burshane LPG (Pakistan) Limited**  
Suite 101, 1<sup>st</sup> Floor, Horizon Vista  
Plot No. Commercial – 10, Block- 4  
Scheme No.5, Clifton  
Karachi

Subject: Application under section 147 of the Companies Act, 2017 to hold Annual General meeting of Burshane LPG (Pakistan) Limited for the FY 2019-20.

Dear Sir,

Please refer to application dated February 11, 2021 received from Burshane LPG (Pakistan) Limited (the "Company") in terms whereof the Company has sought direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") for convening of its overdue Annual General Meeting ("AGM") by March 25, 2021 and to place therein annual audited financial statements for the year ended June 30, 2020 (the "Financial Statements") for shareholders' adoption.

2. In connection with this, the Company is directed in terms of section 147 of the Act to convene and hold its aforesaid overdue AGM for the year ended June 30, 2020 by March 25, 2021 and to place therein the Financial Statements of the Company for shareholders' adoption. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Kindly note that this direction is issued without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

Regards,

Rizwan Haroon  
Additional Joint Director (CSD)



SECURITIES & EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan