



Burshane LPG (Pakistan) Limited
Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial - 10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
UAN + 92 (21) 111 111 BPL (275)
Tel + 92 (21) 3587 8356, 3530 9870 & 73
Fax +92 (21) 3587 8353

March 26, 2021

**The Joint Registrar of Companies,
Company Registration Office,
Securities and Exchange Commission of Pakistan,
7th Floor, NICL Building, 63- Jinnah Avenue, Blue Area,
Islamabad.**

**DIRECTION TO HOLD ANNUAL GENERAL MEETING OF BURSHANE LPG
(PAKISTAN) LIMITED UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is with reference to the aforementioned subject, it is hereby requested to kindly accept the attached application for extension as it was previously submitted to CRO Karachi inadvertently and upon highlighting by the CRO Karachi team through eservices portal we are duly submitting the application once again to your office.

We have been advised by the Pakistan Stock Exchange through a letter (enclosed) to submit the approval from SECP by March 25, 2021. It is hereby requested to kindly provide us further time to conclude the audit for the year ended June 30, 2020.

Enclosed:

1. Application for direction u/s 147
2. Affidavit
3. Correspondence with Pakistan Stock Exchange

Yours Faithfully,

For,

Saad Lakhani
Company Secretary
Burshane LPG (Pakistan) Limited





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March 25, 2021

The Joint Registrar of Companies

Company Registration Office

Securities and Exchange Commission of Pakistan,

7th Floor, NICL Building, 63- Jinnah Avenue, Blue Area,
Islamabad.

**DIRECTION TO HOLD ANNUAL GENERAL MEETING OF BURSHANE LPG
(PAKISTAN) LIMITED UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

We forward herewith an application u/s 147 of the Companies Act, 2017 along with a receipted challan of Rs. 15,000/- and seek your further direction to convene the Annual General Meeting (AGM) of Burshane LPG (Pakistan) Limited ("Company") for the financial year 2020 of Company enabling us to lay therein audited accounts as required under section 223 of the Companies Act, 2017 and to transact other business as required under the law. That the Company was unable to hold its AGM for the financial year 2020 in the due time envisaged in Section 132 of the Companies Act, 2017 due to reasons (enumerated in accompanying application) beyond the control of the Company.

In the light of the reasons, we request you to kindly allow this application, submitted for the consideration.

Yours Faithfully,



Saifee Zakiuddin

Director Finance

Burshane LPG (Pakistan) Limited

**Burshane LPG (Pakistan) Limited**

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**DIRECTION TO HOLD ANNUAL GENERAL MEETING OF BURSHANE LPG (PAKISTAN)
LIMITED UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Respectfully with:

The brief particulars of the Company are as under:

1.	Name of the company	<i>Burshane LPG (Pakistan) Limited</i>
2.	Registration/Incorporation number	<i>0002370</i>
3.	Registered office address	<i>Suite No. 101, 1st Floor, Horizon Vista, Plot No. Commercial-10, Block-4, Scheme No. 5, Clifton, Karachi</i>
4.	The date on which last Annual General Meeting was held and the Financial Year for which the Balance Sheet, Profit and Loss Account and Other Statements and Reports relating to Accounts were laid at such meeting	<i>26th October 2019</i> <i>To consider approve and adopt the financial statements for the year ended June 30, 2020</i>
5.	The date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein	<i>9th May 2021</i> <i>To consider approve and adopt the financial statements for the year ended June 30, 2020</i>
6.	Reasoning for the extension period	<i>Due to new appointed auditors M/s. BDO Ibrahim & Co. "the audit of financial statements for the year ended June 30, 2020 is in progress" (Annexure – B). It is hereby requested to provide extension till May 09, 2021 atleast.</i>
5.	Last Audited Balance Sheet and profit and loss account	<i>Attached. (Annexure – B)</i>



Registered in Pakistan No. 0002370 / K-2131
Registered Office Suite 101, 1st Floor
Horizon Vista, Plot No. Commercial-10,
Block-4 Scheme No. 5,
Clifton, Karachi-75600

Regional Office South & Filling Plant
Adjacent to Pakistan Refinery Limited
Korangi Creek,
Karachi-75190
Tel + 92 (21) 3512 2861 - 2863
Fax + 92 (21) 3512 2864

Regional Office North
66, Gul Meher Road,
Saint John Park, Lahore
UAN + 92 (42) 111 111 BPL (275)
Tel + 92 (42) 3668 5487
Fax + 92 (42) 3660 2618

Filling Plant Faisalabad
Filling Plant, Near Railway Station
Abbaspur, Faisalabad.
UAN + 92 (41) 111 111 BPL (275)
Tel + 92 (41) 256 6436
Fax + 92 (41) 256 6437



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We hope that you will find the above explanation and information in order and accord the approval and directive in terms of Section 147 of the Companies Act, 2017 to allow the AGM of the Company.

Yours sincerely,



Saifee Zakiuddin

Director Finance

Burshane LPG (Pakistan) Limited



10 FEB 2021

RUPEES ONE HUNDRED

MUHAMMAD DANISH STAMP VENDOR
 Licence # 28, Shop # 56, Site Market
 Habib Bank Chowrang, S.I.T.E., Karachi
 S.No. **99810** **Muhammad Yousuf**
 ISSUED WITH ADDRESS **Advocate**
 THROUGH WITH ADDRESS
 PURPOSE
 VALUE RS. (ATTACHED)
 STAMP VENDOR'S SIGNATURE
 This Stamp paper is not valid for Divorce and Free

AFFIDAVIT

I, Saifee Zakiuddin being the Director of **BURSHANE LPG (PAKISTAN) LIMITED** do hereby solemnly affirm and oath as under that:

1. I am the Director of the Company and am well conversant with the affairs of the Company.
2. All the information contained in the application under section 147 of the Companies Act, 2017 for holding overdue Annual General Meeting and annexed documents are true and correct.
3. Whatever is stated above is true and correct to the best of my knowledge and belief.


 (DEPONENT)



Dated: March 25, 2021



Tel: +92 21 3568 3030
Fax: +92 21 3568 4239
www.bdo.com.pk

2nd Floor, Block-C
Lakson Square, Building No.1
Sarwar Shaheed Road
Karachi-74200
Pakistan

The Company Secretary
Burshane LPG (Pakistan) Limited
Karachi.

March 26, 2021
B-97/AA-0312/21

AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2020

Dear Sir,

As per your request, we write to confirm that audit of financial statements for the year ended June 30, 2020 is in progress.

If you need any further information, feel free to contact us.

Yours faithfully,

BDO EBRAHIM & CO.