



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

May 18, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi. 74000.

Subject: **CERTIFIED COPY OF RESOLUTION PASSED AT ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

In compliance with Regulation no. 5.6.9(b) of PSX Regulations, enclosed please find certified copy of the resolutions passed at the Company's Annual General Meeting held on Friday, May 07, 2021 at 10:00 A.M. virtually, on Video Link.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

Murtaza Saifuddin
Company Secretary



Encl. as above



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Certified True Copy

**EXTRACTS OF RESOLUTION AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
MAY 07, 2021 VIA VIDEOLINK ZOOM ONLINE**

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 26, 2019 be and are hereby approved".

"FURTHER RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby received, considered approved and adopted"

"FURTHER RESOLVED THAT BDO Ibrahim & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company for the year 2021 at remuneration to be fixed by Directors of the Company".

FOR BURSHANE LPG (PAKSITAN) LIMITED


Murtaza Saifuddin
(Company Secretary)

