



Burshane LPG (Pakistan) Limited

Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial - 10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
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November 1, 2021

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

Subject: Election of Directors

Dear Sir,

We are pleased to inform that following eight (08) directors have been elected by shareholders of Burshane LPG Pakistan Ltd (the "Company") in their Annual general meeting held on October 28, 2021. However, the number of directors fixed by the Board were nine (9), therefore one more director shall be appointed by the Board of Directors in given timeline".

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|-----------------------------|---------------------------|
| 1. Mr. Asad Alam Niazi | 5. Ms. Hamdia Fatin Niazi |
| 2. Mr. Shaikh Abdus Sami | 6. Mr. Khalid Dar |
| 3. Mr. Saifee Zakiuddin | 7. Ms. Shahbano Hameed |
| 4. Maj. Gen. Rafiullah Khan | 8. Mr. Osman Malik |

The elected directors shall hold their office for next term of 3 years unless, anyone resigns earlier. The

You may inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited


Murtaza Saifuddin
Company Secretary

Encl. as above

Copy for information to:

- **The Director/HOD**
Surveillance, Supervision and Enforcement Department, SECP, Islamabad.