



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

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
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Subject: Change of Management after Election of Directors

Dear Sir,

We are pleased to inform that following the Election of Directors held at the Annual General Meeting of Burshane LPG (Pakistan) Ltd, the newly elected Board of Directors in their meeting held on October 29, 2021 re-appointment Mr. Shaikh Abdus Sami as the Chairman of the Board of Directors and Mr. Asad Alam Niazi as the Chief Executive Officer of the Company for a term of three (3) years.

Reconstitutions of Sub-Committees to the Board:

1) Audit Committee

- Maj. Gen. Rafiullah Khan, Chairman
- Mr. Shaikh Abdus Sami
- Ms. Hamdia Fatin Niazi


2) Human Resources & Remuneration Committee

- Maj. Gen. Rafiullah Khan, Chairman
- Ms. Hamdia Fatin Niazi
- Mr. Asad Alam Niazi
- Mr. Saifee Zakiuddin

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.