

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

December 15, 2021

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

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

executed by This is inform you that the following transaction(s) have been hereunder **Directors** shares of the Company, details of which are

Sr.	Name of Person	Date	Nature	No. of Shares	Rate	Market
1	Mr. Rafiullah Khan Niazi	14-12-21	Buy	500	22.98	Ready
2	Mr. Shaikh Abdus Sami	15-12-21	Buy	500	23.00	Ready
3	Mr. Asad Alam Niazi	15-12-21	Buy	500	23.50	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thank you & Regards,

For Burshane LPG (Pakistan) Limited

Murtaza Saifuddin Company Secretary

CC: The Director/HOD

Surveillance, Supervision and Enforcement Department, Securities and exchange commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad