



**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

February 23, 2023

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

**Subject: Appointment of New Director**

Dear Sir,

We have to inform you that the Board of Directors of the Company (the Board) has approved the appointment of Mr. Rashid Siddiqi w.e.f. February 23, 2023 as an Independent Director of the Company. Further, the approval is subject to fulfillment of Article 85 of the Articles of Association of the Company, which requires, for qualification of a Director, in addition to being a Member, shall be his holding shares of the nominal value of Rs. 5,000/- at least in his own name.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

  
**Daniyal Mughal**  
(Company Secretary)



Copy for information to:

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