



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

October 30, 2023

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

Subject: Appointment of New Director

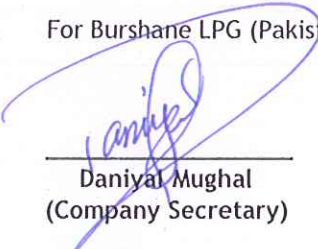
Dear Sir,

We have to inform you that the Board of Directors of the Company (the Board) has approved the appointment of Maj. Gen (R) Abid Latif Khan w.e.f. October 30, 2023 as Non-Executive Director of the Company in place of Mr. Khalid Dar.

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