



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

September 23, 2024

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

Subject: FIX THE NUMBER OF DIRECTORS FOR THE UPCOMING ELECTIONS

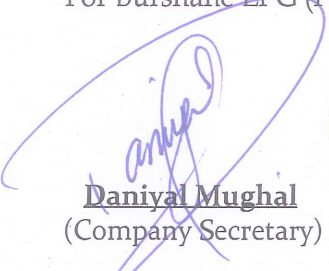
Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting held today, at 11:30 a.m. through Zoom video link has fixed the number of Directors of the Company at Nine (9) in compliance with section 159(1) of the Companies Act, 2017 to be elected in forthcoming Annual General Meeting of the Company.

You are requested to kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited


Daniyal Mughal
(Company Secretary)



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