



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 28, 2024

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to inform that following eight (08) directors have been elected by shareholders of Burshane LPG (Pakistan) Limited (the Company) in their Annual General Meeting held on October 28, 2024 for a period of 3 year commencing from October 28, 2024. However, the Board had determined the requirement for nine (09) directors, the appointment of additional director will be conducted by the Board within the specified timeframe.

In pursuance of the Section 159 (4) of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as a Director under Section 159 (3) of the Companies Act, 2017.

S. No	Name	Category
1	Mr. Asad Alam Niazi	Other Director
2	Mr. Saifee Zakiuddin	Other Director
3	Mr. Ali Alam Niazi	Other Director
4	Mr. Amir Aziz	Other Director
5	Ms. Shahbano Hameed	Female Director
6	Mr. Shaikh Abdus Sami	Independent Director
7	Maj Gen. (R) Rafiullah Khan Niazi	Independent Director
8	Brig. (R) Rashid Siddiqi	Independent Director

You may please inform the members of your exchange, accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited



Daniyal Mughal
(Company Secretary)

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