



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

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2024.**

Dear Sir,

In compliance with the Regulation No. 5.6.9 (b) of the Rule Books of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution ("Annexure-A") passed and adopted by the members in the Annual General Meeting of Burshane LPG (Pakistan) Limited held at 11:30 am on Monday, October 28, 2024.

You may inform the TRE Certificate of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited



Daniyal Mughal
(Company Secretary)

Cc: Director / HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
63 Jinnah Avenue, Blue Area
Islamabad - 44000, Pakistan



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

“Annexure-A”

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN
THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024**

ORDINARY BUSINESS:

1. **RESOLVED THAT** the minutes of the Annual General Meeting of the Company held on October 27, 2023 be and are hereby approved.
2. **RESOLVED THAT** the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby received, considered approved and adopted.
3. **RESOLVED THAT** following recommendation by shareholders, M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants be and are hereby appointed as external auditors of the Company for the year ending June 30, 2025 and their responsibilities effective immediately from the conclusion of today's meeting and will serve until the date of the next Annual General Meeting, at the remuneration to be fixed by Directors of the Company.
4. **RESOLVED THAT** Eight (08) Directors who have given their consent for the election of directors and are deemed elected as directors of the Company. However, the number of directors fixed by the Board were nine (09), therefore one more director shall be appointed by the Board of Directors in the given timeline.

For Burshane LPG (Pakistan) Limited


Daniyal Mughal
(Company Secretary)