



October 30, 2024

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

**Reconstitution of Board After Election of Directors**

We are pleased to announce that following the recent Election of Directors, the newly elected Board has convened and confirmed the re-appointment of Mr. Shaikh Abdus Sami as Chairman of the Board of Directors and Mr. Asad Alam Niazi as Chief Executive Officer of the Company for the forthcoming term of three years, effective from October 28, 2024.

Furthermore, following sub committees to the Board have been reconstituted:

**1. Audit Committee**

- Maj. Gen (R) Rafi Ullah Khan, Chairman
- Mr. Shaikh Abdus Sami
- Mr. Ali Alam Niazi
- Brig (R) Rashid Siddiqi

**2. HR & Remuneration Committee**

- Maj. Gen (R) Rafi Ullah Khan, Chairman
- Mr. Asad Alam Niazi
- Mr. Saifee Zakiuddin
- Mr. Ali Alam Niazi
- Brig (R) Rashid Siddiqi

You may inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
Burshane LPG (Pakistan) Limited

  
  
Daniyal Mughal  
(Company Secretary)

Copy for information to:

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

**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