



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

February 25, 2025

The General Manager,

Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Subject: DEFERMENT OF FINANCIAL APPROVALS AND RESIGNATION OF EXTERNAL AUDITORS

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors (the Board) of M/s Burshane LPG (Pakistan) Limited was held on Tuesday, February 25, 2025. During this meeting, the Board made several important decisions regarding the company's financials and external audit for the year ending June 30, 2025.

Firstly, the Board has duly approved the resignation letter dated February 21, 2025, submitted by our current External Auditors, M/s. Rahman Sarfaraz Rahim Iqbal Rafiq & Co. This decision was made with mutual consent and in accordance with their internal policy governing audit independence.

Secondly, the Board has decided to defer approval of the un-audited half-yearly financials for the period ended December 31, 2024, until half-yearly review report is received from the newly appointed external auditor.

Furthermore, in light of this resignation, the Board has also deliberated on and will appoint the external auditor as per the regulations of the Company Act, 2017. The name of the external auditor will be informed to PSX and SECP as per the regulations.

You may inform the members of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited



Danial Mughal
(Company Secretary)