



**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 06, 2025

To,

**Mr. Arshad Mahmood,**  
Director/HOD  
Listed Companies - Supervision Division  
Securities and Exchange Commission  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

**Mr. Mateen Ullah Khan**  
Director/HOD  
Policy Regulations and Development Department  
Securities Market Division  
Securities and Exchange Commission  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Dear Sir,

**Extension in the time for holding of Annual General Meeting under section 132 of the Companies Act, 2017 for the year ended June 30, 2025**

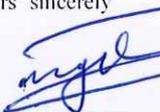
Enclosed please find herewith, the following documents related to seek the permission of extension in the time for the holding of Annual General Meeting (AGM) of Burshane LPG (Pakistan) Limited "the Company" for the year ended June 30, 2025.

- i. Application seeking permission of extension in the time for holding of Annual General Meeting of Company under section 132 of the Companies Act, 2017.
- ii. Affidavit on non-judicial stamp paper of Rs. 200/- duly signed by the Company Secretary of the Company and duly sworn before the Oath Commissioner.
- iii. Copy of audited financial statements for the year ended June 30, 2024
- iv. An original duly paid challan No. M-2025-1886471 of PKR 15,000/- being prescribed offline filing fee for seeking extension under section 132 of the Companies Act, 2017

Based on our application is hereby solicited, to allow us an extension for 30 days to hold annual general meeting up to November 28, 2025 of the Company under section 132 of the Companies Act, 2017.

Thanking you,

Yours sincerely

  
**Daniyal Mughal**  
(Company Secretary)



Enclosed: As above

C.C: Mr. Kashif Mahmood  
Joint Registrar  
Securities and Exchange Commission of Pakistan  
Company Registration Office  
Ground Floor, Dawood Centre, M.T. Khan Road  
Karachi

Mr. Hafiz Maqsood Munshi  
Senior Manager/ Unit Head  
Listing Companies Compliances - RAD  
Pakistan Stock Exchange.  
Stock Exchange Building  
Karachi

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**Mr. Mateen Ullah Khan**  
Director/HOD  
**Policy Regulations and Development Department**  
Securities Market Division  
Securities and Exchange Commission  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Dear Sir,

**APPLICATION FOR SEEKING AN EXTENTION FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY UNDER SECTION 132 OF THE COMPANIES ACT, 2017.**

i.	Name & Address of the Company:	Burshane LPG (Pakistan) Limited Suite # 101, 1st Floor, Horizon Vista, Block – 4, Clifton, Karachi-75600.
ii.	The Registration Number	0002370
iii.	The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein:	The last annual general meeting of the Company was held on October 28, 2024 and audited financial statements for the year June 30, 2024 were laid therein.
iv.	The date upto which extension is required for AGM.	November 28, 2025
v.	The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein:	In compulsion of section 132 of the Companies Act, 2017, the Company is required to hold its Annual General Meeting upto October 28, 2025 and laid therein its audited financial statements for the year ended June 30, 2024 before the shareholders of the Company for seeking their necessary approval.
vi.	reasons for not being able to hold the annual general meeting and justification for extension in the period to the extent applied for; and	<p>The annual general meeting is scheduled to be held on October 28, 2025 for financial year ended June 30, 2025. We have informed to Pakistan Stock Exchange in this regard.</p> <p>Despite of best efforts by the Company to conclude the compilation of annual financial statements together with reports to auditors and director ahead of the AGM, owing with absolute reason which beyond to reasonable control of the Company. The company has been unable to finalize annual financial statements resultant delays foreseen in compliances with regulatory standards, accounting principle and applicable laws to present the same before the shareholders within stipulated timeline.</p> <p>M/s Clarkson Hyde Saud Ansari, Chartered Accountants signify the reason of delays in completion of annual financial statements for the year ended June 30, 2025 and requesting for 30 days extension ensure to conclude this assignment within extended time period is hereby attached for the reference</p>
vii.	Last Audited Balance Sheet and Profit & Loss Accounts	Audited Financial Statements for the year ended June 30, 2024 is annexed herewith.



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In view of above submission, it is requested to kindly grant us, an extension in time for a period of 30 days to hold annual general meeting of the company and present audited annual financial statements together reports to auditors and directors thereon for the year ended June 30, 2025 under section 132 (1) and 223(2) of the Companies Act, 2017 at an earliest in order to fulfill other regulatory compliances

Thanking you.

Yours sincerely,

  
**Daniyal Mughal**  
(Company Secretary)



C.C: Mr. Kashif Mahmood  
Joint Registrar  
Securities and Exchange Commission of Pakistan  
Company Registration Office  
Ground Floor, Dawood Centre, M.T. Khan Road  
Karachi

Mr. Hafiz Maqsood Munshi  
Senior Manager/ Unit Head  
Listing Companies Compliances - RAD  
Pakistan Stock Exchange.  
Stock Exchange Building  
Karachi



SYED RIAZ MUSTAFA RIZVI  
Stamp Vendor Licence # 59,  
5-C-5/4, Urdu Mehal Nazimabad, Karachi

09 DEC 2024



SR. NO:.....DATE.....  
ISSUED TO WITH ADDRESS..... Abdul Majid Rizwan, Advocate  
THROUGH WITH ADDRESS..... 27, Aziz Chamber Opp, City Court, Khl.  
PURPOSE:.....  
VALUE RS.....ATTACHED..... 5x  
STAMP VENDOR SIGNATURE.....

### AFFIDAVIT

1. Daniyal Mughal S/o Muhammad Aleem, adult, bearing CNIC No. 42501-6191062-7 resident of Karachi. Company Secretary of Burshane LPG (Pakistan) Limited do hereby solemnly affirm and state as below: -

1. That I am Company Secretary of Burshane LPG (Pakistan) Limited
2. I am fully conversant with the affairs of the Company
3. That whatever has been stated in the accompanying application submitted under section 132 of the Companies Act, 2017 is true and correct to best of my knowledge and belief.
4. Nothing has been concealed in this affidavit.

  
Deponent

Solemnly affair before me at Karachi this 6<sup>th</sup> day of October, 2025, by the deponent above named who is personally known to me.

**ATTESTED**

**S. RIZWAN ADVOCATE  
B.A.L.L.B. NOTARY PUBLIC  
KARACHI PAKISTAN**



Bank Branch	KARACHI, MCB - KARACHI, CLIFTON(74)		
Account Title	Securities and Exchange Commission of Pakistan		
Name of Company	BURSHANE LPG (PAKISTAN) LIMITED	Date	03-10-2025
		Account No.	0183089871000097
		Registration No.	0002370

M-2025-1886471  
07  
SECP Challan

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46., 47., 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
<b>Total</b>		<b>15025.00</b>

Account Title	CM MAIN COLL. AC SECP
Amount	15025.00
Branch Code	0074
Date & Time	06/10/2025 on 13:49:30
Teller Signature & Bank Stamp	

**CASH DETAILS**

Teller ID: E47981  
 Trans Seq No: 2527949823  
 Dep Slip #/Copy # 1886471  
 Account Number: 0183089871000097

Account Title: CM MAIN COLL. AC SECP  
 Amount: 15025.00  
 Branch Code: 0074  
 Date & Time: 06/10/2025 on 13:49:30

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Firm.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



Clarkson Hyde Saud Ansari  
Chartered Accountants

Office No. 1501, 15th Floor, Caesar's Tower,  
Plot No. ST-10, Shakra-e-Faisal, Karachi-75350  
Tel: +92 21 32803221, 32803222  
Email: [info@clarksonhyde.pk](mailto:info@clarksonhyde.pk)  
Web: [www.clarksonhydeglobal.pk](http://www.clarksonhydeglobal.pk)

Offices in Islamabad & Lahore

Pakistan representative of **Clarkson Hyde Global**  
Global Association of Auditors, Accountants,  
Tax Specialists and Business Advisors

September 30, 2025

The Board of Directors  
BURSHANE LPG (PAKISTAN) LIMITED  
Karachi.

Dear Sirs,

**Audit for the year ended June 30, 2025**

With reference to the audit of your above company for the year ended June 30, 2025, being carried out by us, we state that the audit is in progress, but due to certain reasons it will take at least a month to finalize the audit and release the audit report.

Yours truly,

  
Clarkson Hyde Saud Ansari  
Chartered Accountants