



**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

November 27, 2025

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 NOVEMBER 27, 2025.**

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 Thursday, November 27, 2025.

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



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**“Annexure-A”**

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN  
THE ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2025**

**ORDINARY BUSINESS:**

- 1. RESOLVED THAT** the minutes of the Annual General Meeting of the Company held on October 28, 2024 be and are hereby approved.
- 2. FURTHER RESOLVED THAT** the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby received, considered approved and adopted.
- 3. FURTHER RESOLVED THAT** following recommendation by shareholders, M/s. Clarkson Hyde Saud Ansari, Chartered Accountants be and are hereby appointed as external auditors of the Company for the year ending June 30, 2026 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.

**For Burshane LPG (Pakistan) Limited**

  
**Daniyal Mughal**  
(Company Secretary)