



Burshane LPG (Pakistan) Limited

Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial - 10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
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December 04, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Chief Executive Officer

Dear Sir,

We wish to inform you that Mr. Asad Alam Niazi has ceased to hold office as Chief Executive Officer of Burshane LPG (Pakistan) Limited with effect from December 04, 2025. The Board of Directors has appointed Mr. Ali Alam Niazi as the new Chief Executive Officer of the Company effective the same date.

Mr. Asad Alam Niazi shall continue to serve on the Board in the capacity of Non-Executive Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

Daniyal Mughal
(Company Secretary)

Copy for information to:

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