

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

December 04, 2025

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

Subject: Change of Company Secretary

Dear Sir,

We wish to inform you that Mr. Daniyal Mughal has ceased to hold office as Company Secretary of Burshane LPG (Pakistan) Limited with effect from December 04, 2025. The Board of Directors has appointed Mr. Saifee Zakiuddin as the new Company Secretary of the Company effective the same date.

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

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

(Company Secretary)

Copy for information to:

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