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

RESOLUTIONS PASSED AT THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 15, 2026

1. The notice agenda was taken as read on the proposal of Mr. Muhammad Qasim folio number 000208000543 which was seconded by Mr. Usman Ali folio number 005264058995 and the following Resolution was passed.

   RESOLVED THAT Notice and Agenda for the 60th Annual General Meeting of the Company held on 15th October 2026, are hereby considered read and approved.

2. Mr. Khurram Kasbati informed the members that minutes of the Annual General Meeting held on November 27, 2025 at Korangi Plant, Karachi, are available for review and asked if the same should be read for the benefit of the Shareholders. On the proposal of Mr. Rehan Ahmed folio number 006684144462 which was seconded by Mr. Usman Ali Qadri folio number 005264744339 following resolution was passed.

   RESOLVED THAT the minutes of the Annual General Meeting of the Company held on November 27, 2025 be and are hereby approved.

3. Khurram Kasbati said that the profit earned by the Company this year is a record as Burshane has never made such high profit right from inception of the Company in 1965. At this achievement, the entire Board congratulated the entire team of Burshane specially the CEO whose entry in the Company has brought extremely high luck.

   After brief discussion, the following resolution was passed at the proposal of Mr. Saeed Ahmed Sheikh folio number 006684161243 and seconded by Mr. Mustafa Ilyas Sethna folio number 001826117044.

   RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby received, considered approved and adopted.

4. Considering the profit made by the Company, the Directors of the Company has recommended Cash Dividend @ 10% i.e. Re 1/= per share held and Bonus Shares @ 20% of the shares held. After a considerable discussion the following resolution was passed on the proposal of Mr. Arham Ahmed folio number 007450045781 and seconded by Mr. Hamza folio number 007450042747.

BURSHANE LPG (PAKISTAN) LTD. KARACHI.

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

RESOLVED THAT Cash dividend @ Rs 1/= per shares held i.e. 10% and issuance of Bonus Shares @ 20% of the shares held are hereby approved.

FURTHER RESOLVED THAT for considering entitlement of the shareholders the share transfer books of the Company shall remain closed from September 22, 2026 to September 22, 2026 for determination of Bonus Shares Entitlement, and from October 09, 2026 to October 15, 2026 (both days inclusive) for determination of entitlement of Cash Dividend.

5. Clarkson Hyde Saud Ansari Chartered Accountants, being the external auditors of the company for the year ending 30 June 2026, being eligible for next year as external auditors of the company, have given their consent for the same and were appointed for the same at current remuneration of Rs 1,419,000 plus 10-20% at the desecration of the Management and the following Resolution was passed on the proposal of Mr. Saeed Ahmed Baig folio number 006684002983 and seconded by Mr. Mustafa Ilyas Sethna folio number 001826117044.

RESOLVED THAT Clarkson Hyde Saud Ansari, Chartered Accountants, be and are hereby approved as External Auditors of the Company for the year ending 30th June 2027 at a remuneration to be fixed by the Management of the Company which would give an increase of between 10-20% of the existing remuneration of Rs 1,419,000/=.

Yours truly,
For Burshane LPG Pakistan Ltd

BURSHANE LPG (PAKISTAN) LTD. KARACHI.

Saifee Zakiuddin
Company Secretary