



**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 28, 2022

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 OCTOBER 21, 2022.

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 11:00 am on Friday, October 21, 2022.

The above is submitted for information of the Exchange.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited



Daniyal Mughal  
(Company Secretary)

Cc:

Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
Nation Insurance Corporation Building  
63 Jinnah Avenue, Blue Area  
Islamabad - 44000, Pakistan



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**"Annexure-A"**

**RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 21, 2022 AT OUR KORANGI PLANT, KARACHI**

**1. APPROVAL OF MINUTES OF 55<sup>TH</sup> AGM HELD ON OCTOBER 28, 2021:**

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 28, 2021 be and are hereby approved".

**2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED JUNE 30, 2022:**

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2022 together with the Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby received, considered approved and adopted".

**3. TO APPOINT AUDITORS FOR THE YEAR ENDING JUNE 30, 2023 AND FIX THEIR REMUNERATION:**

"RESOLVED THAT BDO Ebrahim & Co. Chartered Accountants be and are hereby appointed as Auditors of the Company for the year 2022-23 at remuneration to be fixed by Directors of the Company".

**4. ANY OTHER BUSINESS:**

**To consider and approve the closure of Burshane Autogas (Private) Limited:**

"RESOLVED THAT the resolution for the closure of Burshane Autogas (Private) Limited by netting of its assets and liabilities with Burshane LPG (Pakistan) Limited (the Parent Company) be and are hereby approved".

For Burshane LPG (Pakistan) Limited

**Daniyal Mughal**  
(Company Secretary)

