



October 04, 2023

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
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

**Subject: Appointment of New Director**

Dear Sir,

We have to inform you that the Board of Directors of the Company (the Board) has approved the appointment of Mr. Ali Niazi w.e.f. October 03, 2023 as Non-Executive Director of the Company in place of Ms. Hamdia Fatin Niazi.

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

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

  
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**Daniyal Mughal**  
(Company Secretary)



Copy for information to:

- The Director/HOD

Surveillance, Supervision and Enforcement Department, SECP, Islamabad