



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 27, 2023

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 27, 2023.


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 11:30 am on Friday, October 27, 2023.

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 27, 2023 AT OUR KORANGI PLANT, KARACHI

1. APPROVAL OF MINUTES OF 56TH AGM HELD ON OCTOBER 21, 2022:

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 21, 2022 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, 2023:

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2023 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, 2024 AND FIX THEIR REMUNERATION:

"RESOLVED THAT BDO Ebrahim & Co. Chartered Accountants be and are hereby appointed as Auditors of the Company for the year 2023-24 at remuneration to be fixed by Directors of the Company".

4. APPROVAL TO CIRCULATE ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR ENABLED CODE AND WEBLINK

"RESOLVED THAT as notified by the SECP via SRO No. 389(1)/2023 dated March 21, 2023 transmission of annual audited financial statements to its members through QR enabled code and weblink instead of transmitting the same in the form of CD/DVD/USB, be and is hereby ratified and approved for future"

For Burshane LPG (Pakistan) Limited


Daniyal Mughal
(Company Secretary)

