



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
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February 26, 2024

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

Subject: Restructuring of Audit Committee

Dear Sir,

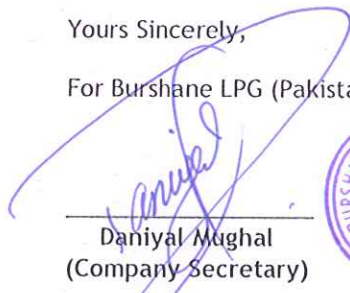
We have to inform you that the Board of Directors of the Company (the Board) has approved Maj. Gen (R) Abid Latif Khan w.e.f. February 26, 2024 as a member of Audit Committee. Following is the composition of Audit Committee.

AUDIT COMMITTEE			
EXISTING		PROPOSED	
Major Gen. Rafiullah Khan (Rtd.)	Chairman	Major Gen. Rafiullah Khan (Rtd.)	Chairman
Mr. Shaikh Abdus Sami	Member	Mr. Shaikh Abdus Sami	Member
Mr. Ali Alam Niazi	Member	Mr. Ali Alam Niazi	Member
		Maj. Gen (R) Abid Latif Khan	Member

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

Yours Sincerely,

For Burshane LPG (Pakistan) Limited



Daniyal Mughal
(Company Secretary)



Copy for information to:

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