



## **BURSHANE LPG (PAKISTAN) LIMITED**

### **Notice of 49<sup>th</sup> Annual General Meeting**

**NOTICE IS HEREBY** given that an Annual General Meeting (AGM) of Burshane LPG (Pakistan) Limited will be held on Friday, October 30, 2015 at 05:30 P.M. at Beach Luxury Hotel, M.T. Khan Road, Karachi, to transact the following business:

1. To confirm Minutes of the last EOGM Meeting held on September 04, 2015.
2. To receive, consider and adopt the Audited Financial Statements together with the Directors' Report and the Auditors' Report thereon for the year ended June 30, 2015.
3. To appoint auditors for the year 2015-16 and fix their remuneration.
4. To consider any other business with the permission of the chair.

**By Order of the Board**

**(Saifee Zakiuddin)**

**Director Finance & Company Secretary**

**Karachi: October 06, 2015**

#### **Notes:**

1. A member entitled to attend and vote at this meeting is entitled to appoint another member as a proxy to attend and vote on the member's behalf. Proxies must be deposited with the Company not less than 48 hours before the time appointed for holding the meeting.
2. The Share Transfer Books of the Company will remain closed from October 24, 2015 to October 30, 2015 (both days inclusive).
3. Shareholders are requested to notify to the Company's Share Registrar, M/s. THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi of any change in their address.

4. All Physical Shareholders are requested to submit their attested CNIC & Zakat Declaration Form to the Company's Share Registrar, M/s. THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, with a copy to the the Company's registered office, Suit # 101 Horizon Vista Clifton Karachi. CDC account holders are advised to submit these directly to the relevant Participant / CDC Investor Account Services.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

**A. For Attending the Meeting:**

- i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations, shall authenticate their identity by showing their original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

**B. For Appointing Proxies:**

- i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii) The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

# BUSINESS RECORDER

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Founded by M.A. Zuberi

Karachi, Friday 9 October 2015, 24 Zilhaj 1436



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(Saifee Zakiuddin)

Director Finance & Company Secretary

Karachi: October 06, 2015

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  - B. For Appointing Proxies:
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# نوائے وقت

کراچی، ایبٹ آباد اور ملتان سیک وقت شائع ہوتا ہے

شمارہ	صفحہ	جلد
361	14	36
MC-24	قیمت 12 روپے	فون نمبر 80-32241978-80 فیکس نمبر 2-32242971 قیمت 12 روپے



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