



August 13, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi. 74000.

The General Manager,
Pakistan Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore,

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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Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of Notice of Extra ordinary General Meeting to be held on Monday, September 3, 2018 at 12:00 P.M. at Tulip-1 Hall, Beach Luxury Hotel, M.T Khan Road, Karachi, published in today's newspaper i.e Nawa-e-Waqt & Business recorder.

You are requested to kindly inform the members of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

Wahaj Hussain
(Company Secretary)



Cc: The Registrar
THK Associates (Pvt.) Limited
1st Floor, 40-C, Block 6, P.E.C.H.S,
Karachi # 75530



BURSHANE LPG (PAKISTAN) LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of the shareholders of Burshane LPG (Pakistan) Limited (the Company) will be held on Monday September 3, 2018 at 12:00 p.m. at Tulip-1 Hall, Beach Luxury Hotel, M.T Khan Road, Karachi., to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 51st Annual General Meeting held on October 30, 2017.
2. To elect nine (9) Directors of the Company as fixed by the Board of Directors in their meeting held on July 9, 2018 in accordance with the Section 159(1) of the Companies Act, 2017 for a period of three years, commencing from September 3, 2018.

The names of retiring Directors are listed as under:

- | | |
|--------------------------|-------------------------------|
| 1. Mr. Asad Alam Niazi | 5. Mr. Etrat Hussain Rizvi |
| 2. Mr. Shahriar D Sethna | 6. Mr. Khalid Dar |
| 3. Mr. Darayus T.Sethna | 7. Mr. Tassaduq Hussain Niazi |
| 4. Mr. Saifee Zakiuddin | 8. Ms. Hamdia Fatin Niazi |

The retiring Directors are eligible for re-election.

OTHER BUSINESS:

3. To transact any other business with the permission of the Chair.

Karachi: August 13, 2018

By order of the Board


Wahaj Hussain
Company Secretary



NOTES:

Book Closure:

Share Transfer Books of the Company will remain closed from August 28, 2018 to September 3, 2018 (both days inclusive). Transfers received in order at the office of Company's Share Registrar, THK Associates (Pvt.) Limited 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi # 75530 by close of the business on August 27, 2018 will be considered in time to attend and vote at the meeting.

Election of Directors:

Any member who seeks to contest an election of Directors of the Company shall file with the Company at its Registered Office not later than fourteen (14) days before the date of the EOGM his/her intention to offer himself/herself for election of Directors in terms of section 159(3) of the Companies Act, 2017 together with:

- a) Consent to act as director in Form – 28, duly completed and signed by the candidate, as required under section 167(1) of the Companies Act, 2017;
- b) Detailed profile along with office address for placement on to the Company's website seven days prior to the date of election in terms of SRO 25(1) 2012 of 16th January 2012;
- c) Signed declaration to the effect that he/she is aware of the duties and power of directors and compliant with the requirements and eligibility criteria under the Companies Act., 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and Code of Corporate Governance Regulations, 2017 and other relevant laws and regulations;
- d) Attest Copy of Valid CNIC / Passport and NTN;
- e) His / her Folio No./CDC Account No./ CDC sub-account No;
- f) Any other document/ information he /she think necessary.

Appointment of Proxies and Attending EOGM:

All members/shareholders are entitled to attend, speak and vote at the extraordinary general. A member/shareholder may appoint a proxy to attend, speak and vote on his/her behalf. The proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company's Registered Office not less than 48 hours before the meeting.

Beneficial owners of the shares registered in the name of Central Depository Company (CDC) and/or their proxies are required to produce their Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

Members are requested to intimate any changes in address immediately to Company's Share Registrar, THK Associates (Pvt.) Limited 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi # 75530.

Submission of copies of valid CNICs (Mandatory):

Members, who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, THK Associates (Pvt.) Limited 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi # 75530.

Request for Video Conference Facility:

In terms of SECP's Circular No: 10 of 2014 dated May 21, 2014 read with provisions contained under Section 134(1) (b) of the Companies Act, 2017, members of the Company may also attend and participate in the EOGM through video conference facility in a city other than Karachi, if members residing in the Vicinity, Collectively holding 10% or more shareholding, demand in writing, to participate in the EOGM through video conference at least 10 days before the date of EOGM.

Statement of Material Facts under Section 166(3) of the Companies Act, 2017 regarding Independent Directors

Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166(2) of the Companies Act, 2017.