



BURSHANE LPG (PAKISTAN) LIMITED

Suit # 101, 1st Floor, Horizan Vista, Plot No.Commercial-10 Block-4, Scheme No.5, Clifton Karachi
Tel:35309870-73, 35878356 Fax:35878353
Email: Website:shell.com.pk

Post-ID: 149122
June 22, 2020, 09:55:29

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

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Etrat Hussain Rizvi, Nominee Director has/have ceased to be the Director of the Company w.e.f. 2020-05-18 and Ms. Shahbano Hameed has/have been appointed as Nominee Director.

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

Yours Sincerely,