



**Burshane LPG (Pakistan) Limited**  
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## **EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING**

A meeting of the Board of Directors' of Burshane LPG (Pakistan) Limited was held on Friday, June 26, 2020, at 03:00 p.m. at Movenpick Hotel, Karachi.

### **RESOLUTION:**

"Resolved that, Mr. Shahriar Sethna be and is hereby been replaced with Mr. Shaikh Abdus Sami for the position of Chairman of the Board with immediate effect. Mr. Shahriar Sethna will continue to serve on the board as Director and on the Audit Committee as member."

"Further Resolved that, Mr. Shaikh Abdus Sami has been replaced with Major Gen. Rafiullah Khan as Chairman of the Audit Committee with immediate effect. However, Mr. Shaikh Abdus Sami will continue to be the member of the Audit Committee."

Dated: June 26, 2020  
Place: Karachi



**Saad Lakhani**  
Company Secretary