



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
Fax +92 (21) 3587 8353

The Additional Registrar
Company Registration Office
Securities and Exchange Commission of Pakistan,
State Life Building – II, Wallace Road,
Karachi.

19th October 2020

APPLICATION U/S 132 OF COMPANIES ACT, 2017
(FOR GRANT OF EXTENTION FOR HOLDING ANNUAL GENERAL MEETING)

Dear Sir,

The subject application under section 132 of the Companies Act, 2017 is hereby submitted for seeking permission for the extension of 90 days for holding Annual General Meeting. The requisite information/particulars are given below:

1.	Name of the company	<i>Burshane LPG (Pakistan) Limited</i>
2.	Registration/Incorporation number	<i>0002370</i>
3.	Registered office address	<i>Suite No. 101, 1st Floor, Horizon Vista, Plot No. Commercial-10, Block-4, Scheme No. 5, Clifton, Karachi</i>
4.	The date on which last Annual General Meeting was held and the Financial Year for which the Balance Sheet, Profit and Loss Account and Other Statements and Reports relating to Accounts were laid at such meeting	<i>26th October 2019 To consider approve and adopt the financial statements for the year ended June 30, 2019</i>
5.	The date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein	<i>26th December 2020 To consider approve and adopt the financial statements for the year ended June 30, 2020</i>
6.	Reasoning for the extension period	<i>Due to retirement of our External Auditors M/S EY Chartered Accountants</i>



Registered in Pakistan No. 0002370 / K-2131
Registered Office Suite 101, 1st Floor
Horizon Vista, Plot No. Commercial-10,
Block-4 Scheme No. 5,
Clifton, Karachi-75600

Regional Office South & Filling Plant
Adjacent to Pakistan Refinery Limited
Karangi Creek,
Karachi-75190
Tel + 92 (21) 3512 2861 - 2863
Fax + 92 (21) 3512 2864

Regional Office North
66, Gul Meher Road,
Saint John Park, Lahore
UAN + 92 (42) 111 111 BPL (275)
Tel + 92 (42) 3668 5487
Fax + 92 (42) 3660 2618

Filling Plant Faisalabad
Filling Plant, Near Railway Station
Abbaspur, Faisalabad.
UAN + 92 (41) 111 111 BPL (275)
Tel + 92 (41) 256 6436
Fax + 92 (41) 256 6437



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		<i>(Annexure-A) and ongoing issue of Burshane with Legal Authorities it has been difficult for the management to comply within the timelines. It is hereby requested to provide extension for 60 days at least</i>
5.	Last Audited Balance Sheet and profit and loss account	<i>Attached. (Annexure – B)</i>

In light of the above submissions, we request you to kindly grant us the permission under section 132 of the Companies Act, 2017.

Yours sincerely,


Asad Alam Niazi
Director / Chief Executive Officer



A



EY Ford Rhodes
Chartered Accountants
Progressive Plaza, Beaumont Road
P.O. Box 15541, Karachi 75590
Pakistan

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Tel: +9221 3565 0007-11
Fax: +9221 3568 1965
ey.khi@pk.ey.com
ey.com/pk

AA/MAA/0261/20
06 October 2020

The Board of Directors
Burshane LPG (Pakistan) Limited (the Company)
Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial -10, Block-04
Scheme No 5, Clifton, Karachi

Dear Sirs

Resignation for the Year Ended 30 June 2020

We refer to our earlier meetings and discussions regarding the complaint letter of the Company's Ex-Chairman dated 22 May 2020 and subsequent to that, the investigations have been initiated by the Government Authorities involving the Company, CEO, CFO and two Directors of the Company.

While the aforesaid investigations have not yet concluded and we respect your comments made in your letter dated 5 October 2020 in respect of aforementioned matters, our independence and risk management policies do not allow us to continue as the statutory auditors of the Company. Hence, we hereby render our resignation from the office of the statutory auditors of the Company for the year ended 30 June 2020, effective immediately.

Yours faithfully

EY Ford Rhodes

AN/MAA:ah.



MAMMAD ADEEL ALVI STAMP VENDOR
Licence No. 143 High Court Of Sindh
Karachi

No. 396/27 09 JUN 2020

Issued to with Address.....
Through with Address.....
Purpose..... Advocate
Value Rs..... Ledger # 15129-SBC
Stamp Vendor Signature.....

RUPEES FIFTY ONLY

AFFIDAVIT

I, **Asad Alam Niazi** being the Director & CEO of **BURSHANE LPG (PAKISTAN) LIMITED** do hereby solemnly affirm and oath as under that:

1. I am the Director of the Company and am well conversant with the affairs of the Company.
2. All the information contained in the application under section 147 of the Companies Act, 2017 for holding overdue Annual General Meeting and annexed documents are true and correct.
3. Whatever is stated above is true and correct to the best of my knowledge and belief.



(DEPONENT)

Dated: October 19, 2020