



Corporate Supervision Department
Company Law Division

Say No to Corruption

Through Courier

No. EMD/233/642/2002 - 423

December 18, 2020

The Company Secretary
Burshane LPG (Pakistan) Limited
Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial – 10, Block- 4
Scheme No.5, Clifton, Karachi

Subject: Direction under section 147 of the Companies Act, 2017 for holding of Annual General Meeting for the year ended June 30, 2020

Dear Sir,

Please refer to application dated December 07, 2020 received from Burshane LPG (Pakistan) Limited (the "Company") in terms whereof the Company has sought direction of the Commission under section 147 of the Companies Act, 2017 (the "Act") for convening of its overdue Annual General Meeting for the year ended June 30, 2020 (the "AGM") by or before February 28, 2021 and to lay therein its annual audited financial statements for the year ended June 30, 2020 (the "Financial Statements") for shareholders consideration.

2. In this regard, the Company is hereby directed in terms of section 147 of the Act to convene its overdue AGM by February 28, 2021 and to lay therein the Financial Statements of the Company for shareholders consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Kindly note that this direction is issued without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

Regards,

Rizwan Haroon
Deputy Director (CSD)



SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN

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