



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(315)/2021 /27

April 6, 2021

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: Application under section 147 of the Companies Act, 2017 to hold Annual General meeting of Burshane LPG (Pakistan) Limited for the FY 2019-20.

Dear Sir,

Please refer to application dated March 26, 2021 received from Burshane LPG (Pakistan) Limited (the "Company") in terms whereof the Company has sought further direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") for convening of its overdue Annual General Meeting ("AGM") by or before May 9, 2021 at least and to lay therein annual audited financial statements for the year ended June 30, 2020 (the "Financial Statements") for shareholders consideration.

2. In connection with this, the Company is directed in terms of section 147 of the Act to convene and hold its aforesaid overdue AGM for the year ended June 30, 2020 by May 9, 2021 and to lay therein the Financial Statements of the Company for the aforesaid financial year then ended 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. The aforesaid direction is issued without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act. Please note it is the responsibility of the Company's board to comply with the legal requirements regarding holding of AGM including but not limited to publishing and circulation of notice of meeting and annual financial statement not later than twenty-one days before the date of AGM.
4. The letter is being issued with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director