



August 25, 2020

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

**Burshane LPG (Pakistan) Limited**  
Suite 101, 1st Floor, Horizon Vista  
Plot No. Commercial - 10, Block-4  
Scheme No. 5, Clifton, Karachi - 75600  
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**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

We wish to inform you that in the Meeting of the Board of Directors of M/s Burshane LPG (Pakistan) Limited on Monday, August 24, 2020, Directors have duly approved an investment of up to Rs. 150 million in an Associated Company "Roots International Brands (Private) Limited (RIBS)" subject to approval by the members of the Company in a General Meeting to be convened subsequently followed by approval by SECP.

RIBS has been associated with TESCO (United Kingdom) as Retail Partners in Pakistan and also have exclusive distribution rights for Tesco Products in Pakistan. TESCO is a British multinational groceries and general merchandise retailer. It is one of the largest retailer in the world with group sales of £ 56.5 billion. It has stores in seven countries across Asia and Europe, and is the market leader of groceries business in the United Kingdom.

Yours Sincerely,

Saad Lakhani  
Company Secretary