



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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October 07, 2020

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

SUBJECT: CHANGE OF MANAGEMENT

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of M/s Burshane LPG (Pakistan) Limited held on Wednesday, October 07, 2020, the Directors have accepted resignation of Mr. Saifee Zakiuddin from the position of Chief Financial Officer (CFO) with immediate effect. Mr. Saifee Zakiuddin will however, continue to serve the Board as Executive Director.

As replacement, the Board hereby appoints Mr. Khurram Kasbati as the new CFO of the Company and accepted his resignation from the position of Head of Internal Audit.

Further, the Board hereby also appoints Mr. Asad Hussain Wasty as the Head of Internal Audit against the vacant position.

Yours Sincerely,

Saad Lakhani
Company Secretary