



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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Tel + 92 (21) 3587 8356, 3530 9870 & 73
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October 07, 2020

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

SUBJECT: CHANGE OF EXTERNAL AUDITOR

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of M/s Burshane LPG (Pakistan) Limited was held on Wednesday, October 07, 2020. The Directors have duly approved resignation letter dated October 06, 2020 of the External Auditors M/s EY Ford Rhodes for the audit of year ending June 30, 2020 with mutual consent and their internal policy governing Audit independence.

The Board has also accepted the Consent Letter of M/s BDO Ebrahim & Co. Chartered Accountants to be appointed as the External Auditor for the year ending June 30, 2020 till the next General Meeting.

Yours Sincerely,

Saad Lakhani
Company Secretary