



Burshane LPG (Pakistan) Limited

Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial - 10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
UAN + 92 (21) 111 111 BPL (275)
Tel + 92 (21) 3587 8356, 3530 9870 & 73
Fax +92 (21) 3587 8353

December 07, 2020

Mr. Hafiz Maqsood Munshi,
Manager,
Companies & Securities Compliance-RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

*Burshane
Please
circulate
22/12/2020*

Subject: Non-holding of Annual General Meeting for the year ended June 30, 2020

Dear Sir,

With reference to the aforementioned subject and your letter no. Gen-2143 dated October 29, 2020, we have approached SECP Islamabad for providing us further extension, which is attached here for your reference. We will provide you SECP approval accordingly once receive.

Looking forward for your usual cooperation in this regard.

Note: Application to SECP enclosed.

Thank you & Regards,

For Burshane LPG (Pakistan) Limited



10/12

07th December 2020

The Joint Registrar of Companies
Company Registration Office
Securities and Exchange Commission of Pakistan,
7th Floor, NICL Building, 63- Jinnah Avenue, Blue Area,
Islamabad.

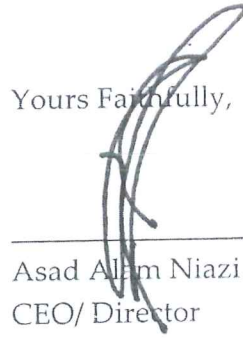
**DIRECTION TO HOLD ANNUAL GENERAL MEETING OF BURSHANE LPG
(PAKISTAN) LIMITED UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

We forward herewith an application u/s 147 of the Companies Act, 2017 along with a receipted challan of Rs. 15,000/- and seek your further direction to convene the Annual General Meeting (AGM) of Burshane LPG (Pakistan) Limited ("Company") for the financial year 2020 of Company enabling us to lay therein audited accounts as required under section 223 of the Companies Act, 2017 and to transact other business as required under the law. That the Company was unable to hold its AGM for the financial year 2020 in the due time envisaged in Section 132 of the Companies Act, 2017 due to reasons (enumerated in accompanying application) beyond the control of the Company.

In the light of the reasons, we request you to kindly allow this application, submitted for the consideration.

Yours Faithfully,


Asad Alam Niazi
CEO/ Director
Burshane LPG (Pakistan) Limited





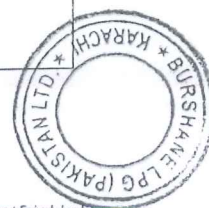
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DIRECTION TO HOLD ANNUAL GENERAL MEETING OF BURSHANE LPG (PAKISTAN)
LIMITED UNDER SECTION 147 OF THE COMPANIES ACT, 2017

Respectfully with:

The brief particulars of the Company are as under:

1.	Name of the company	Burshane LPG (Pakistan) Limited
2.	Registration/Incorporation number	0002370
3.	Registered office address	Suite No. 101, 1st Floor, Horizon Vista, Plot No. Commercial-10, Block-4, Scheme No. 5, Clifton, Karachi
4.	The date on which last Annual General Meeting was held and the Financial Year for which the Balance Sheet, Profit and Loss Account and Other Statements and Reports relating to Accounts were laid at such meeting	26 th October 2019 To consider approve and adopt the financial statements for the year ended June 30, 2020
5.	The date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein	28 th February 2021 To consider approve and adopt the financial statements for the year ended June 30, 2020
6.	Reasoning for the extension period	Due to new appointed auditors M/s. BDO Ibrahim & Co. require time to complete field work relating to audit of financial statements for the year ended June 30, 2020 (Annexure – B). It is hereby requested to provide extension till February 28, 2021 at least
5.	Last Audited Balance Sheet and profit and loss account	Attached. (Annexure – B)





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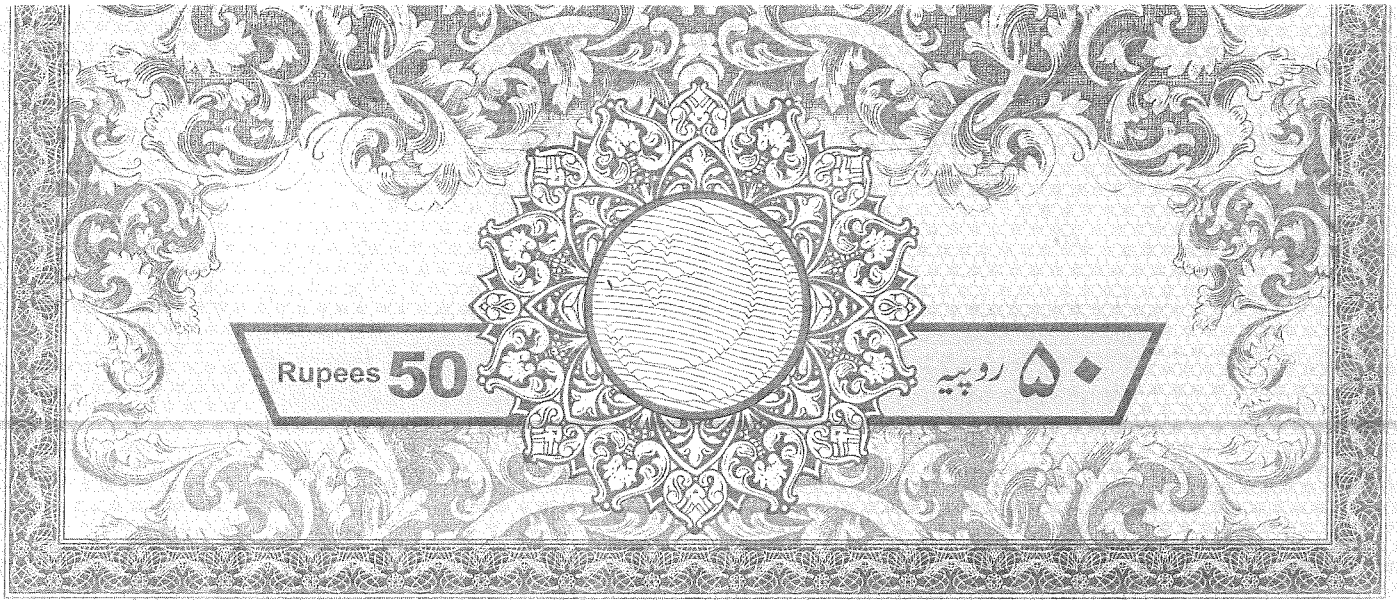
We hope that you will find the above explanation and information in order and accord the approval and directive in terms of Section 147 of the Companies Act, 2017 to allow the AGM of the Company.

Yours sincerely,

Asad Alam Niazi

Director/ Chief Executive Officer





HIF KAZA STAMP VENDOR
ice No. 02 G-14, Spanish Homes
Phase I D.H.A., Karachi.

02 NOV 2020

(RUPEES FIFTY ONLY)

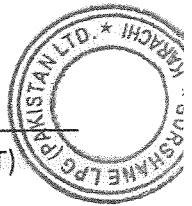
65197 Date
To With Address MUHAMMAD SABIR
With Address Advocate: HC/8309/Khi
Attached
Endors Signature
(FOR TRUE WILL & DIVORCE PURPOSE)

AFFIDAVIT

I, Asad Alam Niazi being the Director & CEO of BURSHANE LPG (PAKISTAN) LIMITED do hereby solemnly affirm and oath as under that:

1. I am the Director of the Company and am well conversant with the affairs of the Company.
2. All the information contained in the application under section 147 of the Companies Act, 2017 for holding overdue Annual General Meeting and annexed documents are true and correct.
3. Whatever is stated above is true and correct to the best of my knowledge and belief.


(DEPONENT)



Dated: December 07, 2020