



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

February 11, 2021

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

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

Dear Sir,

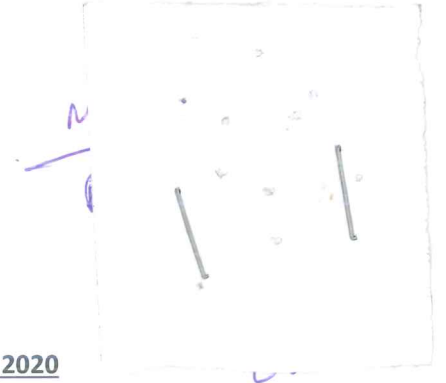
With reference to the aforementioned subject and your letter no. Gen-242 dated February 08, 2021, we have approached SECP Islamabad for providing us further extension, which is attached here for your reference. We will provide you SECP approval accordingly once receive.

Looking forward for your usual cooperation in this regard.

Note: Application to SECP enclosed.

Thank you & Regards,

For Burshane LPG (Pakistan) Limited





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February 11, 2021

**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

**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	25 th March 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 March 25, 2021 at least
5.	Last Audited Balance Sheet and profit and loss account	Attached. (Annexure – B)

Registered in Pakistan No. 0002370 / K-2131
Registered Office Suite 101, 1st Floor
Horizon Vista, Plot No. Commercial-10,
Block-4 Scheme No. 5,
Clifton, Karachi-75600



Regional Office South & Filling Plant
Adjacent to Pakistan Refinery Limited
Korangi Creek,
Karachi-75190
Tel + 92 (21) 3512 2841 - 2843
Fax + 92 (21) 3512 2844

Regional Office North
66, Gul Meher Road,
Saint John Park, Lahore
UAN + 92 (42) 111 111 BPL (275)
Tel + 92 (42) 3587 8356, 3530 9870 & 73
Fax + 92 (42) 3587 8353

Filling Plant Faisalabad
Filling Plant, Near Railway Station
Abbottabad, Faisalabad



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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



S382836



MUHAMMAD DANISH STAMP VENDOR
Licence # 28, Shop # 56, Site Market
Habib Bank Chowrangi, S.I.T.E., Karachi
S.No. 41066
ISSUED WITH ADDRESS
THROUGH WITH ADDRESS
PURPOSE
EXHIBITS ATTACHED
STAMP VENDOR'S SIGNATURE
This Stamp paper is not valid for Divorce and Fara cases

17 DEC 2020

ONE HUNDRED ONLY

AFFIDAVIT

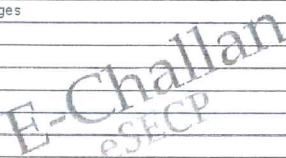
I, Asad Alam Niazi being the Director & CEO of **BURSHANE LPG (PAKISTAN) LIMITED** do hereby solemnly affirm and oath as under that:

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.

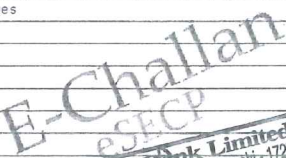
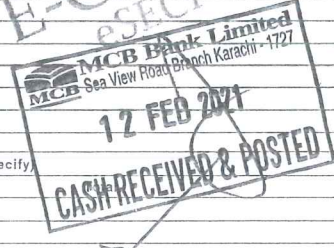
Dated: February 11, 2021



(DEPONENT)

ESECP		SECP Challan #	E-2021-357327				
			07				
		Not valid later than	26/02/2021				
Bank Branch	KARACHI, MCB - KARACHI, CLIFTON [0074]		Challan Date 11/02/2021				
Account Title	Securities and Exchange Commission of Pakistan		Account No. 0578359181001417				
Name of Company	BURSHANE LPG (PAKISTAN) LIMITED		Registration No. 0002370				
Code No.	Head of Accounts	Amount (Rs)					
Receipt under Companies Act, 2017							
61062	Miscellaneous Fee	15000.00					
52403	Bank Collection Charges	35.00					
 							
				6-05	Other fees (Please specify)	15035.00	
				Payment Details		ORIGINAL	
				Cheque No.			
				Drawn On			
				Rupees (in words)			
				Name of Depositor			
				Depositor Signature	Teller Signature & Bank Stamp		

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				Payment Details		APPLICANT COPY	
				Cheque No.			
				Drawn On			
				Rupees (in words)			
				Name of Depositor			
				Depositor Signature	Teller Signature & Bank Stamp		