



FIN/11C  
April 23, 2013

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road, Karachi - 74000  
UAN FAX # 111 573 329

**The General Manager**

Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore  
UAN FAX # (042) 3636 8485

**Burshane LPG (Pakistan) Limited**

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

**The Head Of Operations**

Central Depository Company Of Pakistan Ltd.  
CDC House, 99 B, S.M.C.H.S, Shahrah-e-  
Faisal, Karachi # 74400.

**Change Of Chairman / Directors / Company Secretary**

Dear Sir,

We have to inform you that the Board of Directors in its meeting held on April 22, 2013 has been reconstituted as follow;

- 1- Mr. Muhammad Akhtar Bawany has ceased to be the Chairman & Director of the Company and Mr. Asad Alam Niazi has been appointed as Chairman & Director w.e.f. April 22, 2013.
- 2- Mr. Athar Mohammad Khan has ceased to be the Director of the Company and Mr. Shahriar Sethna has been appointed as Director w.e.f. April 22, 2013.
- 3- Mr. Anwar Moyn has ceased to be the Director of the Company and Mr. Darayus T. Sethna has been appointed as Director w.e.f. April 22, 2013.
- 4- Mr. Mansoor Akbar Ali has ceased to be the Director of the Company and Mr. Tasadduq Hussain Niazi has been appointed as Director w.e.f. April 22, 2013.
- 5- Mr. Mustansir Zakir has ceased to be the Director of the Company and Ms. Hamdia Fatin Niazi has been appointed as Director w.e.f. April 22, 2013.
- 6- Mr. Mansoor Khan has ceased to be the Director & Company Secretary of the Company and Mr. Zakiuddin Saifee has been appointed as Director & Company Secretary w.e.f. April 22, 2013.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

*Agha Sajjad Nasir*

**Agha Sajjad Nasir**  
(CEO & GM)

CC:

THK Associates (Pvt) Limited