



FIN/11C  
May 28 2013

✓ **The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, Stock Exchange Road  
Karachi-74000.  
UAN Fax: (021) 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 - 75000  
Tel +92 (21) 3587 8356, 3530 9870 & 73  
Fax +92 (21) 3587 8353

**Change Of Chairman & Appointment Of CEO**

Dear Sir,

We have to inform you that the Board of Directors of our Company, in their meeting held on Tuesday, May 28, 2013 at 11:00 a.m. at Head Office, Horizon Vista, Clifton Karachi, resolved the following:

MR. ASAD ALAM NIAZI, Director of the Company, resigned as the Chairman of the Board w.e.f. May 28, 2013 and MR. SHAHRIAR D. SETHNA, Director of the Company, be and is hereby appointed as Chairman w.e.f. May 28, 2013.

Further resolved that, MR. ASAD ALAM NIAZI, Director of the Company, be and is hereby appointed as Chief Executive Officer (CEO) of the Company w.e.f. May 28, 2013 for the period of 3 years on the terms agreed by the Board.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,  
For Burshane LPG (Pakistan) Limited

**Saifee Zakiuddin**  
(Company Secretary)

**The Chief Executive Officer**

Central Depository Company of Pakistan Ltd.  
8<sup>th</sup> Floor, Stock Exchange Building  
Stock Exchange Road, Karachi

**The Registrar**

THK Associates (Pvt.) Limited  
2<sup>nd</sup> Floor, State Life Building # 3  
Dr. Ziauddin Ahmed Road, Karachi # 75530.

**The Joint Registrar of Companies**

Securities & Exchange Commission of Pakistan  
Company Registration Office  
4<sup>th</sup> Floor, State Life Building No. 2  
Wallace Road, Karachi

**Mr. Waqas Aftab Sheikh**

A.F. Ferguson & Co.  
Chartered Accountants, State Life Building 1-C  
Off: I.I Chundrigar Road, Karachi.