



October 08, 2016

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
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 - 75600
UAN + 92 (21) 111 111 BPL (275)
Tel + 92 (21) 3587 8356, 3530 9870 & 73
Fax +92 (21) 3587 8353

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on October 29, 2016 at 06:15 p.m. at Beach Luxury Hotel Karachi, Jasmine Hall, published in today's news paper i.e. Nawa – e – Waqt & Business recorder.

You are requested to kindly inform the members of the Exchange Accordingly.

Yours faithfully,

For and on behalf of
Burshane LPG (Pakistan) Limited

Saifee Zakiuddin

(Director Finance & Company Secretary)

**Cc: The Registrar
THK Associates (Pvt.) Limited
2nd Floor, State Life Building #03,
Dr. Ziauddin Ahmed Road, Karachi.**

Encl: As above.



BURSHANE LPG (PAKISTAN) LIMITED

Notice of 50th Annual General Meeting

NOTICE IS HEREBY given that an Annual General Meeting (AGM) of Burshane LPG (Pakistan) Limited will be held on Saturday, October 29, 2016 at 06:15 P.M. at Beach Luxury Hotel Karachi, Jasmine Hall, to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements together with the Directors' Report and the Auditors' Report thereon for the year ended June 30, 2016.
2. To approve payment of final cash dividend @ 10% as recommended by the Directors for the year ended June 30, 2016, in addition to the interim cash dividend @ 10% i.e Rs.1.00 per share already paid for the half year ended December 31, 2015.
3. To consider any other business with the permission of the chair.

By Order of the Board

(Saifee Zakiuddin)

Director Finance & Company Secretary

Karachi: October 08, 2016

Notes:

1. A member entitled to attend and vote at this meeting is entitled to appoint another member as a proxy to attend and vote on the member's behalf. Proxies must be deposited with the Company not less than 48 hours before the time appointed for holding the meeting.
2. The Share Transfer Books of the Company will remain closed from October 23, 2016 to October 29, 2016 (both days inclusive).
3. Shareholders are requested to notify to the Company's Share Registrar, M/s. THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi of any change in their address.

4. All Physical Shareholders are requested to submit their attested CNIC & Zakat Declaration Form to the Company's Share Registrar, M/s. THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, with a copy to the the Company's registered office, Suit # 101 Horizon Vista Clifton Karachi. CDC account holders are advised to submit these directly to the relevant Participant / CDC Investor Account Services.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

- i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations, shall authenticate their identity by showing their original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies:

- i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii) The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.