



April 30, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi. 74000.
Fax # (92-21) 3241 0825

The General Manager,
Pakistan Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore,
Fax # +9242 36316973.

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: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Saifee Zakiuddin has ceased to be the Company Secretary of the Company w.e.f. May 1st, 2018 and Mr. Wahaj Hussain has been appointed as Company Secretary w.e.f. May 1st, 2018

You may please inform the members of your exchange, accordingly

Yours Sincerely,

For Burshane LPG (Pakistan) Limited



Saifee Zakiuddin
(Director Finance & Company Secretary)