



FIN 20-E
July 9, 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: **Board Meeting**

Dear Sir,

This is to inform you that in 320th meeting of the Board of Directors of the Company held on July 9, 2018, the Board of Directors of Burshane LPG (Pakistan) Limited has decided to fix the number of directors at nine (9) from eight (8) in compliance with Section 159(1) of the Companies Act, 2017, to be elected in forthcoming extraordinary general meeting.

You may please inform the members of your exchange, accordingly

Yours Sincerely,

For Burshane LPG (Pakistan) Limited


WAHAJ HUSSAIN
(Company Secretary)

