



September 3, 2018

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

**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: **ELECTION OF DIRECTORS**

Dear Sir,

The Following persons have been elected as Directors of the Company for a term of three years commencing from September 3, 2018 at the Extraordinary General Meeting held on September 3, 2018.

1. Mr. Asad Alam Niazi
2. Mr. Shahriar D. Sethna
3. Mr. Darayus T. Sethna
4. Mr. Saifee Zakiuddin
5. Maj. Gen Rafiullah Khan. (R)
6. Mr. Etrat Hussain Rizvi
7. Mr. Khalid Dar
8. Mr. Tassaduq Hussain Niazi
9. Ms. Hamdia Fatin Niazi

You may please inform the members of your exchange, accordingly

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

  
**WAHAJ HUSSAIN**  
(Company Secretary)

