



September 13, 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
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Subject: Re-Appointment of Chairman of the Board and Chief Executive officer of the Company

Dear Sir,

We have to inform you that following the Election of Directors held at the Extraordinary General Meeting of Burshane LPG (Pakistan) Limited, the newly elected Board of Directors in the meeting held on September 12, 2018 re-appointment Mr. Shahriar D. Sethna as the Chairman of the Board of Directors and Mr. Asad Alam Niazi as the chief Executive officer of the Company for a term of three year commencing from September 12, 2018.

You may please inform the members of your exchange, accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited


WAHAJ HUSSAIN
(Company Secretary)

