



July 24, 2014

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) 3512 2861 - 2863
 Tel + 92 (21) 3587 2861 - 2863
 Fax + 92 (21) 3587 2864

Material Information

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to inform you that the Board of Directors of our Company in their meeting held on Thursday, July 24, 2014 at 10:30 a.m., at Head Office, Suit #101, Horizon Vista, Clifton Block 04, Karachi, passed the following Resolutions.

RESOLVED that 100 % owned subsidiary in the name of Burshane Autogas (Private) Limited be formed for setting up LPG Autogas stations and other allied services.

FURTHER RESOLVED that Mr. Shahriar Sethna, Mr. Asad Alam Niazi and Ms. Hamdia Faiz will be the nominee Directors in the Board of Directors of Burshane Autogas (Private) Limited.

FURTHER RESOLVED that another Company with the name of Burshane Trading (Private) Limited be formed.

FURTHER RESOLVED that Mr. Shahriar Sethna, Mr. Asad Alam Niazi and Mr. Saifee Zakiuddin will be the nominee Directors in the Board of Directors of Burshane Trading (Private) Limited.

FURTHER RESOLVED that for the purpose aforesaid, Mr. Asad Alam Niazi, the Director Finance & Company Secretary of the Company, be and is authorized singly to execute all necessary documents for the formation of the Company in its legal status.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
Burshane LPG (Pakistan) Limited


Saifee Zakiuddin
 (Company Secretary)