



March 26, 2015

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) 111 111 BPL (275)
 Tel + 92 (21) 3587 8356, 3530 9870 & 73
 Fax +92 (21) 3587 8353

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 Mr. Muhammad Khalid Dar s/o Amir -ud - Din Dar bearing CNIC # 35202-6877023-9 has been appointed as the Director of the Company, in the 305th Meeting of the Board of Directors held on March 26, 2015 at 11:00 a.m.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
Burshane LPG (Pakistan) Limited

Saifee Zakiuddin
 (Director & Company Secretary)

CC :
THK Associates (Pvt.) Limited
2nd Floor, State Life Building # 3,
Dr. Ziauddin Ahmed Road,
Karachi # 75530