



July 30, 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,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, July 30, 2015 at 11:00 a.m., at Head Office, Suit # 101, First Floor, Horizon Vista, Block 4, Clifton, Karachi, has approved the date of Extra Ordinary General Meeting (EOGM) to be held on September 04, 2015 at 11:a.m. at Beach Luxury Hotel, M.T. Khan Road, Karachi for Elections of Directors of the Company.

You are requested to inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
**Burshane LPG (Pakistan) Limited**

**Saifee Zakiuddin**  
(Director Finance & Company Secretary)

CC :

**THK Associates (Pvt.) Limited**  
2<sup>nd</sup> Floor, State Life Building # 3,  
Dr. Ziauddin Ahmed Road,  
Karachi # 75530