



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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August 04, 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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on September 04, 2015 at 11:00 a.m. at Beach Luxury Hotel, M.T. Khan Road, Karachi, published in today's news paper i.e. Nawa-e-Waqt & Business recorder for circulation amongst your members. The same has been dispatched to the members as well today.

You are requested to kindly inform the members of the Exchange Accordingly.

Yours faithfully,

For and on behalf of
Burshane LPG (Pakistan) Limited


Saifee Zakiuddin
(Company Secretary)

Cc: The Registrar
THK Associates (Pvt.) Limited
2nd Floor, State Life Building #03,
Dr. Ziauddin Ahmed Road, Karachi.

Encl: As above.