

KARACHI STOCK EXCHANGE LIMITED

KSE/N-4349

NOTICE

September 01, 2015

Reproduced hereunder letter received from **BURSHANE LPG (PAKISTAN) LIMITED**, for information of TRE Certificate Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



August 28, 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

Subject: Notice under Section 178(4) of the Companies Ordinance 1984

Dear Sir,

Enclosed please find a copy of the Notice under Section 178(4) of the Companies Ordinance 1984 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.


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

 **BURSHANE LPG (PAKISTAN) LIMITED**
NOTICE
Under Section 178(4) of the Companies Ordinance 1984

Members of the Company are hereby notified that pursuant to Section 178(3) of the Companies Ordinance 1984, the following persons have filed with the Company, notices of their intention to offer themselves for election as directors at the Extra-ordinary General Meeting of the Company to be held on Friday, 4 September 2015 at 11:00 A.M at Beach Luxury Hotel Karachi.

1. Mr. Asad Alam Niazi	5. Mr. Muhammad Khalid Dar
2. Mrs. Hamdia Fatin Niazi	6. Mr. Saifee Zakiuddin
3. Mr. Shahriar D. Sethna	7. Mr. Tasadduq Hussain Niazi
4. Mr. Darayus T. Sethna	8. Mr. Syed Etrat Hussain Rizvi

Since the number of candidates who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance 1984, to be elected as Directors of the Company, the above named persons shall be deemed to be elected as Directors at the above meeting for a term of three years effective 9 August 2015.

Dated: August 28, 2015

Registered Office
Burshane LPG Pakistan Limited,
Suit # 101 Horizon Vista,
Clifton Karachi, 75600.

By Order of the Board
(Saifee Zakiuddin)
Director Finance & Company Secretary