



FIN 11-C
November 16, 2016

The General Manager

Pakistan Stock Exchange (Guarantee) Ltd. Karachi
Stock Exchange Building
Stock Exchange Road
Karachi-74000.
UAN Fax # (021) 111-573-329

The General Manager

Pakistan Stock Exchange (Guarantee) Ltd. Lahore
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: Announcement for Final Dividend

Dear Sir,

This is to inform you that The Annual General Meeting of Burshane LGP (Pakistan) Limited in its meeting held on Saturday 29th October 2016 has announced an interim cash dividend at Rs. 1.per ordinary shares for the period ended 30 June 2016. This Final dividend will be paid to those shareholders whose names will appear on the Register of members of the company on 22nd October 2016.

The share Transfer Books of the Company will remain closed from 23rd October 2016 to 29th October 2016 (both days inclusive) for the entitlement of this dividend. Transfers received at the Company's Share Registrar office up to 22nd October 2016 will be entitled to payment of Final dividend.

Submission of copies of CNIC: As per directive of SECP SRO 831 (1) 2012 dated 5th July 2012, it is mandatory to insert CNIC number on each Dividend Warrant issued to the shareholders.

Shareholders who have not yet submitted copy of their valid Computerized National Identity Card (CNIC) are requested to submit the same at the earliest.

Kindly note that in case of non receipt of CNIC, the company may be constrained to withhold the dispatch of dividend warrants.

Corporate entities are also requested to provide copy of their National Tax Number (NTN) certificates. Shareholders are requested to promptly notify the change in their postal addresses and send copies of CNIC / NTN directly to Share Registrar at the following address:-

THK Associates (Pvt.) Limited
2nd Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road,
Karachi # 75530
Tel : 021 111 000 322, Fax : 021 35655595



You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For **Burshane LPG (Pakistan) Limited**

Saifee Zakiuddin
(Director Finance & Company Secretary)



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