



FIN/11C
June 28, 2012

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

The Registrar

THK Associates (Pvt.) Limited
2nd Floor, State Life Building # 3
Dr. Ziauddin Ahmed Road, Karachi # 75580
Fax # (021) 35655595

Board Meeting Result : Change Of Company Secretary, CFO and Director

Dear Sir,

This is to inform you that the Board of Directors of our Company, in their meeting held on Thursday, June 28, 2012 at 11:00 a.m. at Hashoo Group Office, Bath Island, Clifton Karachi, has accepted the resignation submitted by Mr. Oan Hussain Ali, who is moving abroad to pursue other career opportunity.

Mr. Oan Hussain Ali would cease to be the Executive Director (Director Finance), CFO & Company Secretary of the Company with effect from 02/07/2012.

In order to fill in the casual vacancy of Director on Board of the Company as a consequence of the resignation of Mr. Oan Hussain Ali, the Board of Directors has co-opted Mr. Mansoor Akbar Ali to fill in the position as a Non-Executive Director for the remaining term of the Board.

Further, Mr. Mansoor Khan has been appointed as Company Secretary of the Company with effect from 02/07/2012 in place of Mr. Oan Hussain Ali.

For and on behalf of
Burshane LPG (Pakistan) Limited

Agha Sajjad Nasir

Agha Sajjad Nasir
[General Manager & CEO]

CC :

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE. Fax # (042) 111-441-441

The Chief Executive Officer

Central Depository Company of Pakistan Ltd.
8th Floor, Stock Exchange Building, Karachi.

The Joint Registrar of Companies

Securities & Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No. 2, Wallace Road, Karachi.

Mr. Waqas Aftab Sheikh

A.F. Ferguson & Co., Chartered Accountants
State Life Building 1-C, Off: I.I Chundrigar Road Karachi.