

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N- 3552

N O T I C E

August 01, 2012

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

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



FIN 11-C
July 30, 2012

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 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 ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed a copy of the Notice of Election of Directors to be held on Monday, August 6, 2012 for circulation amongst your members.

Yours faithfully

For and on behalf of
Burshane LPG (Pakistan) Limited

Shahid Afzal

(Assistant Manager Corporate Affairs)

Encl : as Above

1/2