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October 08, 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) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.
Fax : (021) 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
LAHORE.
UAN Fax # (042) 3636 8485.

NOTICE OF 46th ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith a copy of Notice of the Annual General Meeting of the Company to be held on October 30, 2012. The same will be sent to the members as well as published in the following newspapers on October 09, 2012.

1. The Nation (Karachi & Lahore)
2. Nawa-e-Waqt (Karachi & Lahore)

Please circulate this information amongst your members accordingly.

Yours faithfully

For and on behalf of
Burshane LPG (Pakistan) Limited

Shahid Afzal
[Assist Manager Corporate Affairs]

Encl : As Above

