



December 20, 2013

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

Material Information

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to inform you that the Board of Directors of our Company in their meeting held on Friday, December 20, 2013 at 11:00 a.m., at Head Office, Suit # 101, First Floor, Horizon Vista, Block 4, Clifton, Karachi, passed the following Resolution.

The Merger Proposal between Burshane LPG Pakistan Ltd and HAKS Trading (Pvt.) Ltd was deliberated and it was Unanimously and Principally agreed to proceed further with various aspects of the Merger process which can then be approved by the Board of Directors, after completion of legal and other due formalities.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
Burshane LPG (Pakistan) Limited


Saifee Zakiauddin
 (Company Secretary)

CC :
THK Associates (Pvt.) Limited
2nd Floor, State Life Building # 3,
Dr. Ziauddin Ahmed Road,
Karachi # 75530