



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
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31st December 2013

Mr Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Off, I.I. Chundrigar Road
Karachi

Subject: Material Information

Dear Sir

Your letter No KSE/C-502-7072 dated 30th December 2013 on the subject refers.

Kindly note that the Board of Directors in the meeting held on 20th December 2013, have in principle agreed to merge Burshane LPG Pakistan Ltd with H.A.K.S. Trading (Pvt) Ltd without approving any SWAP Ratio or Scheme of the Merger. These would be reviewed for approval at future BOD meeting, after completion of legal and other due formalities.

An extract of the Resolution passed is enclosed herewith.

Copies of the SWAP report and the Scheme shall be delivered to you once they are approved by the BOARD.

Yours truly
For Burshane LPG Pakistan Ltd


Saifee Zakiuddin
Director and Company Secretary