

August 08, 2014

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
UAN + 92 (21) 111 111 BPL (275)
Tel + 92 (21) 3587 8356, 3530 9870 & 73
Fax +92 (21) 3587 8353

Change of venue of EOGM

Dear Sir,

This refers to our letter dated July 25, 2014, we would like to inform you that the venue of the meeting has been changed from The Institute of Chartered Accountants of Pakistan to Embassy Inn, 100-B, S.M.CH.S. Nursery, Shahra-e-Faisal, Karachi. The date and time as communicated earlier remains the same.

You are requested to kindly inform the members of the Exchange Accordingly.

Yours faithfully,

For and on behalf of

Burshane LPG (Pakistan) Limited



Saif-e-Zakiuddin
(Company Secretary)

Cc: The Registrar
THK Associates (Pvt.) Limited
2nd Floor, State Life Building #03,
Dr. Ziauddin Ahmed Road, Karachi.