



FIN 11-C
October 21, 2011

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax # (042) 111-441-441

Burshane LPG (Pakistan) Limited
(formerly Shell Gas LPG (Pakistan) Limited)
Adjacent to Pakistan Refinery Limited
Korangi Creek
Karachi-75190
Tel +92 (21) 3512 2861-3
Fax +92 (21) 3512 2864

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000
UAN Fax # 111- 573-329

Subject : Quarterly Board Meeting

Dear Sir,

Please refer to our letter FIN/11C dated October 05, 2011 on the subject. It is to inform you that there is a change in time of the board meeting from 09:00 a.m. to 10:00 a.m. the date and venue remain the same.

You may please inform the members of the Exchange with the update accordingly.

Yours Sincerely,

For and on behalf of
Burshane LPG (Pakistan) Limited
[Formerly Shell Gas LPG (Pakistan) Limited]

Phone: 35122861-3
Fax: 35122864
Omar Hussain Ali
(CFO & Company Secretary)

CC :
THK Associates (Pvt) Limited
Fax # (021) 35655595
Head Of Operation CDC
Fax # (021) 34326034



Head Of Operation
Operation Department
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