



CA/BLPG/BOD-291/12-13/355
February 04, 2013

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 Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aliwan-e-Iqbal,
LAHORE.

Subject: - **BOARD MEETING**

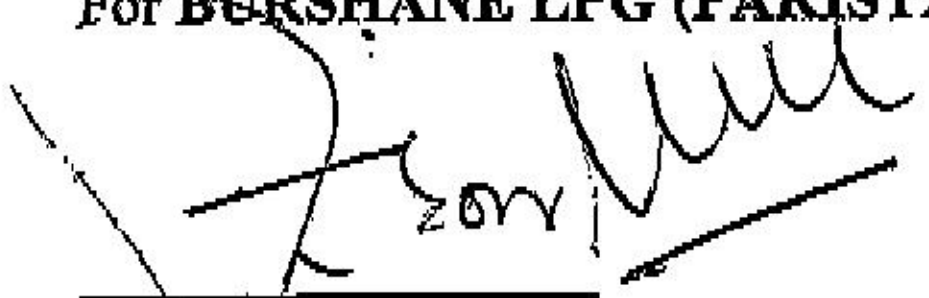
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2013 at 11:30 A.M at 8th Floor, PTET House, 3rd Road, Mauve Area, G-10/4, Islamabad to review consider and approve the Reviewed Financial Statements of the Company for the half year ended December 31, 2012.

The Close period in terms of Listing Regulation No.35. (Clause xxiii of the Code of Corporate Governance) shall be effective from February 06, 2013 to February 12, 2013 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **BURSHANE LPG (PAKISTAN) LIMITED**


Mahsoor Khan
Company Secretary

