

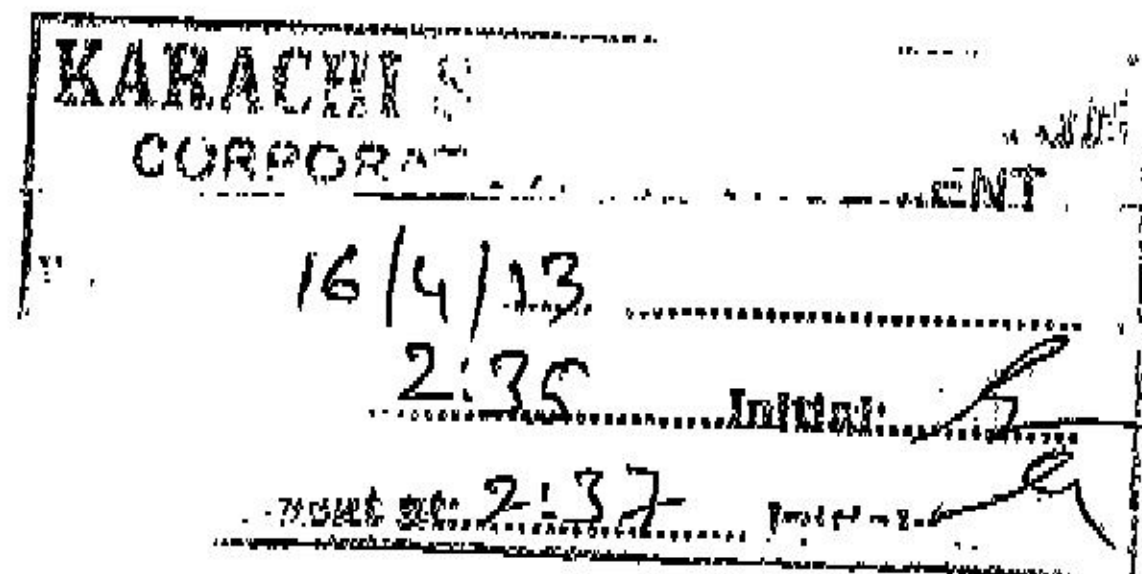


CA/BLPG/BOD-292/12-13/393
April 15, 2013

Burshane LPG (Pakistan) Limited
Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial -10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
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✓ The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-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 Monday, April 22, 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 Financial Information (Un-Audited) of the Company for the nine months ended March 31, 2013 and to approve change in the Board of Directors consequent upon the substantial acquisition of shares of the Company by H.A.K.S Trading (Pvt) Limited pursuant to the Substantial Acquisition of Voting Shares and Take-Overs Ordinance, 2002.

The Close period in terms of Listing Regulation No.35. (Clause xxiii of the Code of Corporate Governance) shall be effective from April 16, 2013 to April 22, 2013 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For BURSHANE LPG (PAKISTAN) LIMITED

Mansoor Khan
Company Secretary

