



CA/BLPG/BOD-292/12-13/400
April 18, 2013

✓ **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.

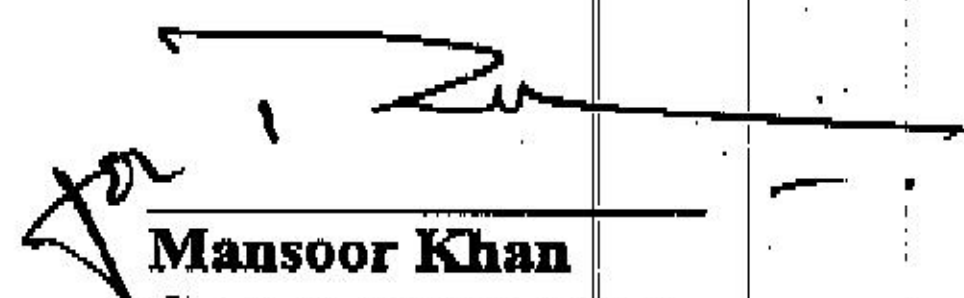
Subject: - **BOARD MEETING**

Dear Sir,

Further to our notice of Board meeting dated April 15, 2013, we have to inform you that the venue of the meeting has been changed. The meeting will now be held on the same date and time at **Pearl Continental Hotel, Karachi.**

You may please inform the members of your Exchange accordingly.

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


Mansoor Khan
Company Secretary

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