



FIN/11C
April 22, 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 (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.

Subject : BOARD MEETIN IN PROGRESS

Dear Sir,

Further to our notice of Board Meeting No. CA/BLPG/BOD-292/12-13/400 dated Thursday, April 18, 2013.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at PC Hotel, Karachi and financial results will be communicated you tomorrow morning between 09:30 to 09:45 a.m.

Thanking you,

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

Shahid Afzal
Assistant Manager Corporate Affairs