



FIN/11C
July 04, 2013

✓ **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

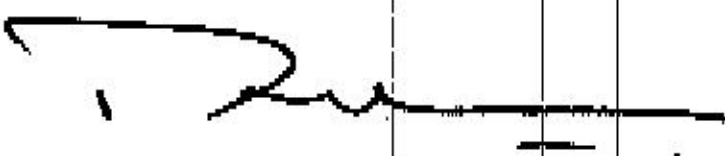
Dear Sir,

Further to our notice of Board Meeting No. FIN/11C dated June 28, 2013.

This is to inform you that the meeting of Board of the Directors of the Company is still in progress and meeting outcome will be communicated you tomorrow morning.

Thanking you,

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


Rehan Umer Soomar
(CFO)

Burshane LPG (Pakistan) Limited

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