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FIN/11C
July 04, 2013

Burshane LPG (Pakistan) Limited
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The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi-74000.
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

BOD MEETING - ANNOUNCEMENT

Dear Sir,

Board of Directors (Board) of Burshane LPG (Pakistan) Ltd. (Company), in their meeting held on Thursday, July 04, 2013 at 11:00 a.m. at Korangi Plant, Adjacent to Pakistan Refinery Limited, Karachi, discussed and resolved the following:

In-order for the Company to increase its market share of LPG consumption in Pakistan. Company should focus on the strategic procurement of LPG and should source imported product when the international prices are competitive.

To meet LC requirements and to ensure timely availability of funds for the strategic procurement, the Board authorized Chief Executive Officer & Director Mr Asad Alam Niazi and Company Secretary & Director Finance Mr Saifee Zakiuddin to negotiate and finalize terms and conditions with any Bank / DFI / Modaraba.

Business plan for the year 2013-2014 was presented to the Board and the same was approved.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
For Burshane LPG (Pakistan) Limited

Saifee Zakiuddin
(Company Secretary)