



FIN/11C
July 04, 2013

✓ **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

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

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:

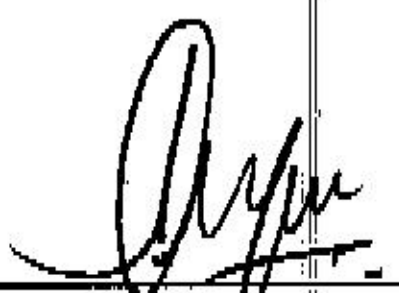
In-order for the Company to increase its market share of LPG consumption in Pakistan. Company should focus on the strategic procurement of LPG and should source imported product when the international prices are competitive.

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 Saiffee 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


Saiffee Zakiuddin
(Company Secretary)