



FIN 11-C
February 26, 2014

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

Subject: Board Meeting

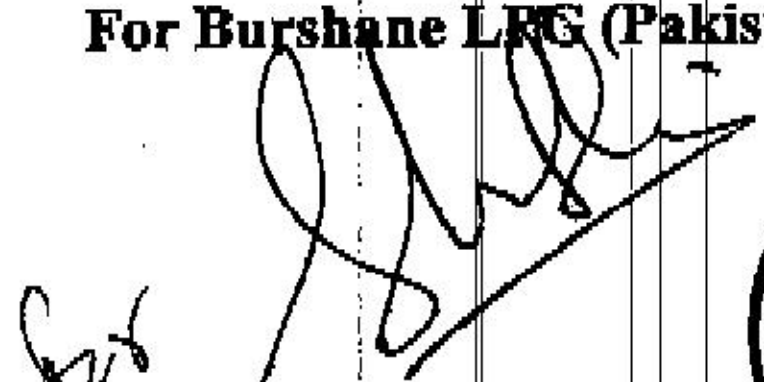
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 28, 2014 at 11:30 am**, at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to discuss & approve the Financial Statements for the Half year ended December 31, 2013.

The Company has declared the "Closed Period" from Wednesday, February 26, 2014 to Friday, February 28, 2014, both days inclusive, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For Burshane LPG (Pakistan) Limited


Saifee Zakiuddin

(Director Finance & Company)



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