



FIN 11-C
May 20, 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

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

Subject: Board Meeting

Dear Sir,

This is to inform you that 300th meeting of the Board of Directors of the Company will be held on **May 27, 2014 at 11:30 am**, at Pearl Continental Hotel, Karachi, to discuss & approve the following:

1. Merger between H.A.K.S. Trading (Pvt.) Limited and Burshane LPG (Pakistan) Limited.
2. Formation of 100% owned subsidiary for setting up and operations of Autogas Stations and allied services.

The Company has declared the "Closed Period" from Wednesday, May 21, 2014 to Tuesday, May 27, 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 Secretary)