



FIN 11-C
September 11, 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 Ltd

Suite 101

Plot No. C

Scheme No. 5, C

UAN + 92 (21) 3587 61

-----Tel + 92 (21) 3587 61

Fax

Subject: Board Meeting

Dear Sir,

This is to inform you that 302nd meeting of the Board of Directors of the Company will be held on **September 18, 2014 at 10:30 am**, at Head Office, Suit # 101, First Floor, Horizon Vista, Karachi, to consider the Annual Accounts for the period ended June 30, 2014, and for the purpose of any entitlement.

The Company has declared the "Closed Period" from Friday, September 12, 2014 to September 18, 2014, both days inclusive, as required under Clause (xxvi) of the Code of Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, the 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

Saif-e Zakiuddin

(Director Finance & Company Secretary)