



FIN 11-C
September 15, 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 LP

Suite 101,
Plot No. C-1
Scheme No. 5, C-1
UAN + 92 (21) 3587 833
Tel + 92 (21) 3587 833
Fax + 92 (21) 3587 833

Subject: Board Meeting

Dear Sir,

Please refer to our letter dated September 11, 2014 on the subject. We would like to inform that the date of the 302nd meeting of the Board of Directors of the Company has been fixed for **September 22, 2014 from September 18, 2014 at 10:30 am**, at Head Office, Suit # 101, Horizon Vista, Clifton Karachi, to consider the Annual Accounts for the period ended June 30, 2014 and for declaration of any entitlement.

The Company has declared the "Closed Period" from Tuesday, September 16, 2014 to September 22, 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, no 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)