



FIN 11-C  
April 28, 2015

**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  
UAN + 92 (21) 111 111 BPL (275)  
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**Subject: Board Meeting**

Dear Sir,

With reference to our letter dated April 23, 2015, we would like to inform you that the Company is in the process of preparation of Merged Financials subsequent to approval of its Scheme of Merger between HAKS Trading (Pvt) Ltd into Burshane LPG Pakistan Ltd by the Honorable High Court of Sindh through its Order dated February 20, 2015, copy enclosed.

We have convened meeting of the Board of Directors for review of March 31, 2015 quarterly accounts on April 30, 2015. However, considering the fact that preparation of the Merged Financials could involve more time therefore, we have also sought permission from SECP through our letter dated April 21, 2015, requesting extension of 30 days for submission of these quarterly accounts, the response of SECP is still awaited.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,  
For Burshane LPG (Pakistan) Limited

  
**Saif-e-Zakiruddin**  
(Director Finance & Company Secretary)