



FIN/11C
September 15, 2011

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi - 74000.
Fax # (021) 111-573-329.

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # (042) 111-441-441.

Burshane LPG (Pakistan) Limited
(formerly Shell Gas LPG (Pakistan) Limited)
Adjacent to Pakistan Refinery Limited
Korangi Creek
Karachi-75190
Tel +92 (21) 3512 2861-3
Fax +92 (21) 3512 2864

MEETING IN PROGRESS
Board Meeting for the Period Ended 30/06/11

Dear Sir,

It is to inform you that Board Meeting is still in progress and financial results will be communicated you on Friday, September 16, 2011 in the morning between 09:15 a.m. to 09:30 a.m.

Yours Sincerely,

For and on behalf of
Burshane LPG (Pakistan) Limited
[Formerly Shell Gas LPG (Pakistan) Limited]

Oan Hussain Ali
(CFO & Company Secretary)