



FIN/11C
February 08, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000.
Fax # 021 111 573 329.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax # 042 111 441441.

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

Half Yearly Board Of Director Meeting - For the period ended December 31, 2011

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:30 a.m. on Thursday, 16th February 2012**, at Marriott Hotel, Islamabad, to consider the Half Yearly Accounts for the period ended December 31, 2011, and for declaration of any entitlement thereof.

The Company has declared the "Closed Period" from February 10, 2012, to February 16, 2012, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 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.

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

Oan Hussain Ali
[CFO & Company Secretary]



CC :
Head Of Operation
Operation Department,
Central Depository Company Of Pakistan Limited ,
CDC House, 99 B , S.M.C.H.S,
Shahrah-e-Faisal, Karachi.
UAN Fax # 021 34326034.

A.F. Ferguson & Co.
State Life Building 1-C,
Off I.I.Chundrigarh Road, Karachi.

THK Associates (Pvt) Limited
2nd Floor, State Life Building-3,
Dr. Ziauddin Ahmed Road, Karachi.
Fax # 35655595