



FIN/11C
June 21, 2012

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) 3636 8485

Burshane LPG (Pakistan) Limited

Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial-10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
Tel +92 (21) 3587 8356, 3530 9870 & 73
Fax +92 (21) 3587 8353

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday June 28, 2012 at 11:00 a.m. at Hashoo Group Office, Clifton Karachi, in term of section 178(1) of the Companies Ordinance 1984 and other matters.

The Company has declared the "Closed Period" from Friday, June 22, 2012 to Thursday, June 28, 2012, both days inclusive, 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

Oan Hursain Ali
[CFO & Company Secretary]

CC :

The Registrar
THK Associates (Pvt.) Limited
2nd Floor, State Life Building # 3
Dr. Ziauddin Ahmed Road, Karachi # 75530.
Fax # (021) 35655595.