



CA/KSE/12-13/
September 28, 2012

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Subject: BORAD MEETING IN PROGRESS

Dear Sir,

Further to our letter No. CA/BOD/12-13/246 dated September 20, 2012.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Hashoo House, A-9 Mohammad Ali Bogra Road, Bath Island, Karachi to approve the Audited Financial Statements of the Company for the year ended June 30, 2012.

As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

Yours faithfully,
FOR BURSHANE LPG (PAKISTAN) LIMITED


(Mansoor Khan)
Company Secretary

Burshane LPG (Pakistan) Limited
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Plot No. Commercial -10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
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