



CA/BOD-290/12-13/264
October 23, 2012

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

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

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

Subject: - **BOARD MEETING**

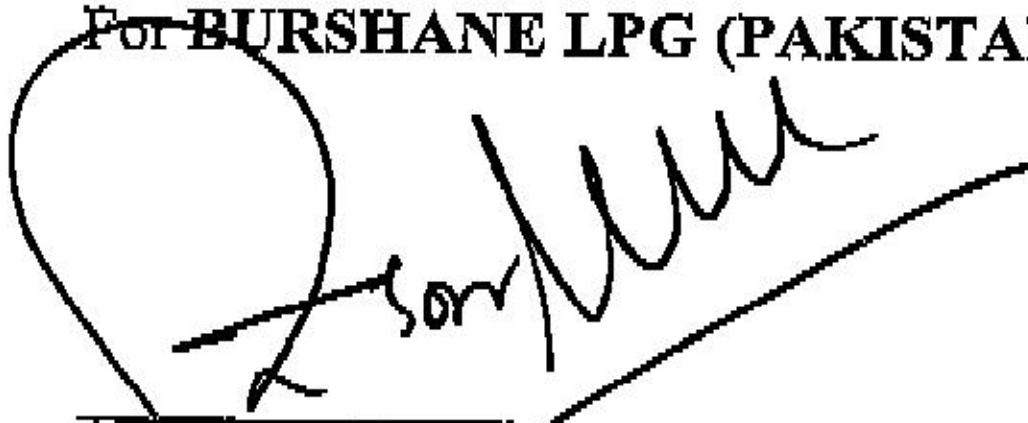
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2012 at 10:00 a.m. at Pearl Continental Hotel Karachi to consider the Condensed Interim Financial Information (Unaudited) for the Quarter ended September 30, 2012.

The Close period in terms of Listing Regulation No.35 (Clause xxvi of the Code of Corporate Governance) shall be effective from October 24, 2012 to October 30, 2012 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **BURSHANE LPG (PAKISTAN) LIMITED**


(Mansoor Khan)
Company Secretary

