



CA/BLPG/12-13/253
January 29, 2013

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road, Karachi - 74000
UAN FAX # 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

NOTICE OF BOOK CLOSURE

Dear Sir,

Notice is hereby given that in compliance with the provisions of the Substantial Voting Take Over Ordinance, 2002, share transfer book of Burshane LPG (Pakistan) Limited will remain closed during February 21, 2013 to February 27, 2013 (both days inclusive). Transfers received to the Company at the close of business on February 20, 2013 will be treated in time for the purpose of determining the entitlement to receive offer letter from substantial acquirer.

Yours faithfully,
For Burshane LPG (Pakistan) Limited,

Mansoor Khan
Company Secretary

CC:

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



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/1/13	
Received at: 3:10	Initial: [Signature]
Arrangement at: 3:11	Signature: [Signature]