



CA/BLPG/BOD-291/12-13/257  
February 12, 2013

**The General Manager**  
*Karachi Stock Exchange Limited*  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**The General Manager**  
*Lahore Stock Exchange Limited*  
19, Khayaban-e-Aiwan-e-Iqbal,  
LAHORE

**Subject: BORAD MEETING IN PROGRESS**

Dear Sir,

Further to our letter No. CA/BLPG/BOD-291/12-13/355 dated February 04, 2013.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at 8<sup>th</sup> Floor, PTET House, 3<sup>rd</sup> Road, Mauve Area, G-10/4, Islamabad to review consider and approve the Reviewed Financial Statements of the Company for the half year ended December 31, 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**  
Suite 101, 1st Floor, Horizon Vista  
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