



FIN/11C
May 23, 2013

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

✓
[REDACTED]
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: -

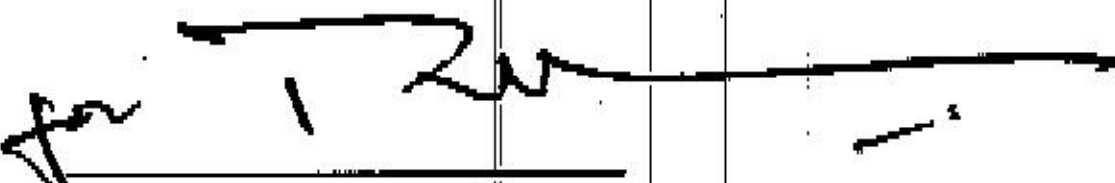
BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2013 at 11:00 a.m. at the Head Office of the Company, to appoint new Chief Executive for a period of 3 years on the terms to be agreed in the meeting.

You may please inform the members of your Exchange accordingly.

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


Saifee Zakiuddin
Company Secretary