



FIN/11C
June 28, 2013

By Fax & TCS Courier

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 04, 2013 at 11:00 a.m. at the Korangi Plant adjacent to Pakistan Refinery Limited, Karachi, to consider the following:

Agenda of Meeting :

1. To approve minutes of the 293rd meeting of the Board of Directors held on May 28, 2013.
2. To consider obtaining financial facilities from banks for upcoming business needs.
3. To appraise the Board of 2013-2014 Business Plan.
4. To consider any other business with the permission of the Chair.

As per requirements of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, we inform you that the closed period of the Company will be from June 28, 2013 to July 04, 2013, both days inclusive.

You may please inform the members of your Exchange accordingly.

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

Saifee Zakuddin
(Company Secretary)