



FIN 11-C
February 22, 2016

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000.
UAN Fax # (021) 111-573-329

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
UAN 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
UAN + 92 (21) 111 111 BPL (275)
Tel + 92 (21) 3587 8356, 3530 9870 & 73
Fax +92 (21) 3587 8353

Subject: Board Meeting

Dear Sir,

This is to inform you that 310th meeting of the Board of Directors of the Company will be held on **February 29, 2016 at 11:00 am**, at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to consider the Accounts for the Half year ended December 31, 2015,

The Company has declared the "Closed Period" from Tuesday, February 23, 2015 to Monday, February 29, 2015, both days inclusive, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

Saif-e-Zakiuddin

(Director Finance & Company Secretary)

**AGENDA FOR THE 310th MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON
MONDAY , FEBRUARY 29, 2016 AT 11.00 A.M. AT HEAD OFFICE, SUIT # 101, FIRST
FLOOR, HORIZON VISTA, CLIFTON KARACHI.**

1. To confirm the minutes of the 309th meeting of the Board of Directors held on October 30, 2015.
2. To brief the Board about the proceedings of Audit Committee's meeting.
3. To review, consider, and approve the Condensed Interim Financial Information (Unaudited) for the half year ended December 31, 2015 of the Company, and to designate directors for signing the Financial Statements for and on behalf of the Board.
4. Ratification of Transfers Shares.
5. Ratification of Board Resolution Passed by Circulation dated December 03,2015
6. To consider any other business with the permission of the Chair
 - Letter to KSE & LSE for Material Information



Saifee Zakiuddin
Director Finance & Company Secretary

