



FIN 12-D
October 20, 2016

The General Manager

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

The General Manager

Pakistan Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
UAN Fax: 042 3636 8485

Subject: Board Meeting

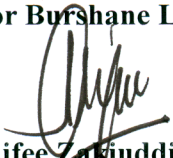
Dear Sir,

This is to inform you that 313th meeting of the Board of Directors of the Company will be held on **October 27, 2016 at 11:00 am**, at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to consider the Accounts for the quarter ended September 30, 2016.

The Company has declared the "Closed Period" from Friday, October 21, 2016 to Thursday, October 27, 2016, 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


Saifee Zafaruddin
(Director Finance & Company Secretary)

Burshane LPG (Pakistan) Limited
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