



FIN 12-E  
February 20, 2017

**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

**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 314<sup>th</sup> meeting of the Board of Directors of the Company will be held on **February 27, 2017 at 3:00 pm**, at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to consider the Accounts for the quarter ended December 31, 2016.

The Company has declared the "Closed Period" from Tuesday, February 21, 2017 to Monday 27, 2017, 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 Zakiuddin**  
(Director Finance & Company Secretary)