



FIN 12-E-A
February 27, 2017

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 in Progress

Dear Sir,

Further to our notice of Board Meeting No. FIN 12-E, dated February 20, 2017.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Head Office Suite # 101, First Floor, Horizon Vista, Block 04, Clifton Karachi and Material Information will be communicated to you tomorrow morning between 9:30 a.m. to 11:00 a.m.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For Burshane LPG (Pakistan) Limited


Saif Zakiuddin
(Director Finance & Company Secretary)

