



April 19, 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

**Subject: Board Meeting**

Dear Sir,

This refers to our letter dated April 19, 2017 on the subject. We would like to inform that we intend to change our Board Meeting from **Tuesday, April 25, 2017 to Wednesday, April 26, 2017, at 11:00 am, at Plant Office, Adjacent to Pakistan Refinery Limited Korangi Creek Karachi**, to consider the Accounts for the quarter ended March 31, 2017.

The Company has declared the "Closed Period" from Thursday, April 20, 2017 to Wednesday 26, 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.

For and on behalf of  
**Burshane LPG (Pakistan) Limited**

  
**Saifee Zakiuddin**  
(Director Finance & Company Secretary)



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