



FIN 13-E  
September 11, 2017

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi. 74000.  
Fax # (92-21) 3241 0825

**The General Manager,**  
Pakistan Stock Exchange Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore,  
Fax # +9242 36316973.

**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 316<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, September 19, 2017 at 10:30 a.m., at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to consider the Accounts for the year ended June 30, 2017.

The Company has declared, the closed period from Tuesday, September 12, 2017 to Tuesday, September 19, 2017, (both days inclusive), as required under clause (xxii) of the Code of Corporate Governance contained in the listing regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of your exchange, accordingly

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

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

