



FIN 19-E
September 25, 2018

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 OF DIRECTOR'S MEETING IN PROGRESS**

Dear Sir,

This is to inform you that 322nd meeting of the Board of Directors of the Company is in progress, hence we will send you the approved financial results for the year ended June 30, 2018 on the next working day i.e. on Wednesday September 26, 2018.

You may please inform the members of your exchange, accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited


WAHAJ HUSSAIN
(Company Secretary)

