



FIN 11-C
December 13, 2013

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **December 20, 2013 at 11:00 am**, at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to discuss the Scheme of Merger between H.A.K.S. (Pvt.) Limited & Burshane LPG (Pakistan) Limited.

The Company has declared the "Closed Period" from Saturday, December 14, 2013 to Friday, December 20, 2013, 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)

Burshane LPG (Pakistan) Limited
Suite 101, 1st Floor, Horizon Vista
Plot No. Commercial -10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
Tel +92 (21) 3587 8356, 3530 9870 & 73
Fax +92 (21) 3587 8353