



FIN 11-C  
October 15, 2014

**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  
Suite 101, 1st Floor  
Plot No. Commercial-10,  
Scheme No. 5, Clifton  
UAN + 92 (21) 3512 2861  
Tel + 92 (21) 3587 8355  
Fax + 92 (21) 3512 2864

**Subject: Board Meeting**

Dear Sir,

This is to inform you that 303<sup>rd</sup> meeting of the Board of Directors of the Company will be held on **October 22, 2014 at 11:30 am**, at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2014 and to make a declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, October 16, 2014 to Friday, October 22, 2014, both days inclusive, as required under Clause (xxvi) of the Code of Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, the 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)