



FIN 11-C
February 20, 2015

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 (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 304th meeting of the Board of Directors of the Company will be held on **February 27, 2015 at 11:00 am**, at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to consider the Accounts for the Half year ended December 31, 2014, and for declaration of any entitlement and to discuss & approve the investment in Darian International (Private) Limited.

The Company has declared the "Closed Period" from Saturday, February 21, 2015 to Friday, February 27, 2015, 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

Saif-e-Zakiuddin
(Director Finance & Company Secretary)