



FIN 11-C  
September 8, 2011

**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) 111-441-441

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 **15/09/11** at **2:30 p.m.**, at **Hashoo Group Office, Clifton Karachi** to consider the Quarterly / Annual Accounts for the period ended **30/06/11** / for declaration of any entitlement.

The Company has declared the "Closed Period" from **09/09/11** to **15/09/11** 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 and on behalf of  
Burshane LPG (Pakistan) Limited  
[Formerly Shell Gas LPG (Pakistan) Limited]

  
**Oan Hussain Ali**  
(CFO & Company Secretary)

CC :

**THK Associates (Pvt) Limited**  
Fax # (021) 35655595

**Burshane LPG (Pakistan) Limited**  
(formerly Shell Gas LPG (Pakistan) Limited)  
Adjacent to Pakistan Refinery Limited  
Karangi Creek  
Karachi-75190  
Tel +92 (21) 3512 2861-3  
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