



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

May 17, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that 335th meeting of the Board of Directors of the Company will be held on Monday, May 24, 2021 at 12:00 P.M, through ZOOM video link, to consider the Accounts for the period ended September 30, 2020.

The Company has declared, the "Closed Period" from **May 18, 2021 to May 24, 2021**, (both days inclusive), as required under clause 5.6.1(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

Murtaza Saifuddin

(Company Secretary)

