



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
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April 7, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi. 74000.
Fax # (92-21) 3241 0825

Subject: **Board Meeting**

Dear Sir,

This is to inform you that 334th meeting of the Board of Directors of the Company will be held on Wednesday, April 14th 2021 at 11:30 A.M, through ZOOM video link, to consider the Accounts for the year ended June 30, 2020

The Company has declared, the “**Closed Period**” from Thursday **April 08, 2021** to Wednesday **April 14, 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


(Company Secretary)
