



**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)  
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June 18, 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 336<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, June 25, 2021 at 11:15 A.M, through ZOOM video link, to consider and approve Accounts for the half year ended December 31, 2020.

The Company has declared, the "Closed Period" from **June 19, 2021 to June 25, 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)**