



**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

September 24, 2021

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

**Subject: 338<sup>th</sup> Meeting of the Board of Directors**

Dear Sir,

This is to inform you that 338<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, October 01, 2021 at 11:00 A.M, through ZOOM video link, to consider and approve Annual Accounts for the year ended June 30, 2021 and to fix number of directors for upcoming elections.

The Company has declared, the "Closed Period" from **September 25, 2021 to October 01, 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)  
