



**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 18, 2024

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi. 74000.

Subject: **350th Meeting of the Board of Directors**

Dear Sir,

Notice is hereby given that 350th meeting of the Board of Directors of the Company will be held on Monday, September 23, 2024 at 11:30 A.M, through ZOOM video link, to consider the agenda other than financial results.

The Company has declared, the "Closed Period" from September 19, 2024 to September 23, 2024, (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 are requested to kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

**Daniyal Mughal**  
(Company Secretary)

**Cc:** The Director/HOD  
Surveillance, Supervision and Enforcement Department,  
SECP, Islamabad