



February 17, 2025

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

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

Subject: 353rd Meeting of the Board of Directors

Dear Sir,


Notice is hereby given that 353rd meeting of the Board of Directors of the Company will be held on Wednesday, February 26, 2025 at 11:30 A.M, through ZOOM video link, to consider and approve the un-audit financials for the period ended December 31, 2024.

The Company has declared, the "Closed Period" from February 20, 2025 to February 26, 2025, (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


Daniyal Mughal
(Company Secretary)

