



March 07, 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
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Subject: EMERGENT BOARD MEETING

Dear Sir,

This is to notify you that an emergent meeting of the Board of Directors of the Company has been scheduled for today, Friday, March 07, 2025, at 11:30 A.M. The meeting will be conducted via the ZOOM video link, to consider matters other than financial results.

You may please inform the members of your exchange, accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited


Daniyal Mughal
(Company Secretary)

