



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

March 20, 2025

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

Subject: 355th Meeting of the Board of Directors

Dear Sir,

Notice is hereby given that 355th meeting of the Board of Directors of the Company will be held on Wednesday, March 26, 2025 at 11:30 A.M, through ZOOM video link, to consider and approve the un-audited financials for the period ended December 31, 2024.

The Company has declared, the "Closed Period" from **March 20, 2025 to March 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)