



**Burshane LPG (Pakistan) Limited**

Suite 101, 1st Floor, Horizon Vista  
Plot No. Commercial - 10, Block-4

Scheme No. 5, Clifton, Karachi - 75600

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April 21, 2025

**The General Manager,**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: 356<sup>th</sup> Meeting of the Board of Directors**

Dear Sir,

Notice is hereby given that 356<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, April 29, 2025 at 11:30 A.M, through ZOOM video link, to consider and approve the unaudited financials for the period ended March 31, 2025.

The Company has declared, the "Closed Period" from **April 23, 2025 to April 29, 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)

