



Burshane LPG (Pakistan) Limited

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Plot No. Commercial - 10, Block-4
Scheme No. 5, Clifton, Karachi - 75600
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23rd February 2026

Asad Alam Niazi
Ali Asad Niazi
Sheikh Abdus Sami
Maj Gen Rafiullah Khan Niazi (Retired)
Brig Rashid Siddiqui (retired)
Shahbano Hameed
Amir Aziz
Khurram Kasbati

Subject: Notice of 359th Meeting of Board of Directors of Burshane LPG Pakistan Ltd

Respected Members,

Notice is hereby given that 359th meeting of the Board of Directors of the Company will be held on Monday, March 02, 2026 at 11:00 A.M, through ZOOM video link, to consider and approve the audited financials for the half year ended December 31, 2025

The Company has declared, the “**Closed Period**” from **February 23 2026 to March 02, 2026**, (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.

Working paper and link for the meeting will be sent to you separately.

Regards,

Saifee Zakiuddin
Company Secretary



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