



**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

October 23, 2023

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

**Subject: 347<sup>th</sup> Meeting of the Board of Directors**

Dear Sir,


Notice is hereby given that 347<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, October 30, 2023 at 11:30 A.M, through ZOOM video link, to consider and approve the first quarter accounts for the period ended September 30, 2023.

The Company has declared, the "Closed Period" from October 24, 2023 to October 30, 2023, (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)

