



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

February 19, 2024

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

Subject: 348th Meeting of the Board of Directors

Dear Sir,

Notice is hereby given that 348th meeting of the Board of Directors of the Company will be held on Monday, February 26, 2024 at 11:30 A.M, through ZOOM video link, to consider and approve the half yearly accounts for the period ended December 31, 2023.

The Company has declared, the "Closed Period" from February 20, 2024 to February 26, 2024, (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)

