



FIN 19-E  
July 2, 2018

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi. 74000.  
Fax # (92-21) 3241 0825

**The General Manager,**  
Pakistan Stock Exchange Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore,  
Fax # +9242 36316973.

**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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that 320<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, July 9, 2018 at 11:00 a.m., at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to fix the number of Directors in accordance with the provision of Section 159(1) of the Companies Act, 2017 for upcoming Election of Directors.

The Company has declared, the closed period from Monday, July 2, 2018 to Monday, July 9, 2018, (both days inclusive), as required under clause 5.19.15 of the Listing Regulation of the Pakistan Stock Exchange Limited. 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

  
**WAHAJ HUSSAIN**  
(Company Secretary)

