



FIN 19-E
September 6, 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 321st meeting of the Board of Directors of the Company will be held on Wednesday, September 12, 2018 at 3:00 p.m., at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to elect Chairman and appoint Chief Executive officer of the Company.

The Company has declared, the closed period from Thursday, September 6, 2018 to Wednesday, September 12, 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)

