



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

September 11, 2019

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.

Subject: Board Meeting

Dear Sir,


This is to inform you that 326th meeting of the Board of Directors of the Company will be held on Wednesday, September 18, 2019 at 11:00 a.m., at Head Office, Suit # 101, First Floor, Horizon Vista, Clifton Karachi, to consider the Accounts for the year ended June 30, 2019.

The Company has declared, the closed period from Wednesday, September 11, 2019 to Wednesday, September 18, 2019, (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)

