



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 12, 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,

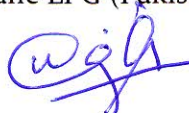
This is to inform you that 326th meeting of the Board of Directors of the Company will be held on Thursday, September 19, 2019 at 11:00 a.m., at Board Room # 1, 1st Floor, Marriott Hotel, 9 Abdullah Haroon Road, Karachi, to consider the Accounts for the year ended June 30, 2019.

The Company has declared, the closed period from Thursday, September 12, 2019 to Thursday, September 19, 2019, (both days inclusive), as required under clause 5.6.1(d) 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)

