



October 23, 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.

**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 327<sup>th</sup> meeting of the Board of Directors of the Company will be held on Wednesday, October 30, 2019 at 11:00 a.m., at Board Room # 1, 1<sup>st</sup> Floor, Marriott Hotel, 9 Abdullah Haroon Road, Karachi, to consider the Accounts for the Quarter ended September 30, 2019.

The Company has declared, the closed period from Wednesday, October 23, 2019 to Wednesday, October 30, 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)

