



**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

February 20, 2020

**The General Manager,**

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that 328<sup>th</sup> meeting of the Board of Directors of the Company will be held on Thursday, February 27, 2020 at 11:30 a.m., at Board Room # 2, 1st Floor, Marriott Hotel, 9 Abdullah Haroon Road, Karachi, to consider the Unaudited Financial information for the six months ended December 31, 2019.

The Company has declared, the closed period from Thursday, February 20, 2020 to Thursday, February 27, 2020, (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

Company Secretary

