



April 21, 2020

The General Manager,

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

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 329th meeting of the Board of Directors of the Company will be held through video link on Tuesday, April 28, 2020 at 11:00 a.m., to consider the un-audited financial statements for the quarter and nine months ended March 31, 2020.

The Company has declared, the "Closed Period" from **April 21, 2020 to April 28, 2020**, (both days inclusive), as required under clause 5.6.1(d) of PSX Regulation. 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 TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

Saad Lakhani
Company Secretary

