



June 23, 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
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Tel + 92 (21) 3587 8356, 3530 9870 & 73
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Subject: **Board Meeting**

Dear Sir,

This is to inform you that 330th meeting of the Board of Directors of the Company will be held at Movenpick Hotel, Karachi on Friday, June 26, 2020 at 03:00 p.m., to consider various business matters and future course of actions of the Company.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

Saad Lakhani
Company Secretary

