



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

August 17, 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 331st meeting of the Board of Directors of the Company will be held through video link on Monday, August 24, 2020 at 03:00 p.m., to consider various business matters and future course of actions of the Company.

The Company has declared, the “**Closed Period**” from **August 18, 2020 to August 24, 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