



October 01, 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 333<sup>rd</sup> meeting of the Board of Directors of the Company will be held through video link on Wednesday, October 07, 2020 at 03:00 p.m., to consider various business matters and future course of actions of the Company. Material information (if any) will be duly informed to members within specified time.

The Company has declared, the “**Closed Period**” from **October 01, 2020 to October 07, 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

Company Secretary