



**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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September 30, 2021

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Reschedule of 338<sup>th</sup> Board of Directors Meeting**

Dear Sir,

This is to inform you that 338<sup>th</sup> meeting of the Board of Directors of the Company scheduled on Friday, October 01, 2021 at 11:00 A.M., are rescheduled on Monday, October 04, 2021 via video link online at 11:15A.M., due to rain and urban flooding forecast for tomorrow.

The declared "Closed Period" will be extended till **October 04, 2021**, 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 members of your exchange, accordingly.

Yours Sincerely,

For Burshane LPG (Pakistan) Limited

  
Murtaza Saifuddin

**(Company Secretary)**