



BURSHANE LPG (PAKISTAN) LIMITED

Suit # 101, 1st Floor, Horizan Vista, Plot No.Commercial-10 Block-4, Scheme No.5, Clifton Karachi
Tel:35309870-73, 35878356 Fax:35878353
Email: Website:shell.com.pk

Post-ID: 247697

February 19, 2025, 14:08:18

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-02-26 at 11:30 , at Karachi to consider the half yearly financial statements for the period ended December 31, 2024 for declaration of any entitlement has been rescheduled on 2025-02-25 at 11:30.

The Company has declared the "Closed Period" from 2025-02-19 to 2025-02-25 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,