



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

September 09, 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 332nd meeting of the Board of Directors of the Company will be held through video link on Friday, September 11, 2020 at 10:30 a.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 **September 10, 2020 to September 16, 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

