



BURSHANE LPG (PAKISTAN) LIMITED

Suit # 101, 1st Floor, Horizan Vista, Plot No.Commercial-10 Block-4, Scheme No.5, Clifton Karachi
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Post-ID: 238711
October 4, 2024, 16:19:43

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-10-04 at 11:30, at Karachi to consider and approve the audited financial statement for the year ended June 30, 2024. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,