



PROGRESSIVE INSURANCE COMPANY LTD.

The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

July 10, 2019

PROG/PSX/0247/2019

Subject: Board Meeting.

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on July 12, 2019 at 09:00 am at the Registered Office i.e. 502, Park Avenue, Block -6, PECHS, Main Shahrah-e-Faisal, Karachi, to consider for approval of Quarterly Accounts March 31, 2019; alongwith Director Report thereon..

The company has declared the "Closed period" from July 06, 2019 to July 12, 2019 as required under close 5.19.15 (Code of Corporate Governance) of the Role Book of the Exchange accordingly, no director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the closed period.

You may please inform the TRE certificate holder of the exchange accordingly.

Yours Sincerely,

Rehan Ali

Company Secretary