



PROGRESSIVE INSURANCE COMPANY LTD.

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

August 22, 2019
PROG/PSX/0262 /2019

Subject: Board Meeting.

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on August 29, 2019 at 10:00 am at the Registered Office i.e. 502, Park Avenue, Block -6, PECHS, Main Shahrah-e-Faisal, Karachi, to consider for approval of Half Yearly Quarterly Accounts June 30, 2019; alongwith Director Report and Auditor's Report thereon.

The company has declared the "Closed period" from August 23, 2019 to August 29, 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