



# PROGRESSIVE INSURANCE COMPANY LTD.

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

October 14, 2019  
PROG/PSX/2246/2019

## Board Meeting

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on October 21, 2019 at 11:00 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 September 30, 2019.

The company has declared the "Closed period" from October 14, 2019 to October 21, 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