



PROGRESSIVE INSURANCE COMPANY LTD.

The general Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

1st April 2022
PROG/PSX/079/2022

BOARD MEETING

Dear Sir,


Notice is hereby given that the Board of Directors meeting of Progressive Insurance Company ("the Company") will be held on April 08, 2022 at 02: P.M at the Head Office i. e 505-507, 5th Floor, Japan Plaza M.A Jinnah Road Karachi.


Agenda:

1. To consider for approval of Annual Accounts for the years ended 31st December 2021.
2. Along with auditor s and Director Reports.
3. To fix the date, time, place for the Annual General Meeting.
4. To transact any other business with the permission of the chair.
5. The company has declared the "Closed period" from April 1st, 2022 to 8th April 2022, as required under clause 5.19.15 (code of corporate governance) of the rule 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,


Abdul Wahab
Company Secretary

 Head office: 505-507,
5th Floor, Japan Plaza,
M.A. Jinnah Road, Karachi.



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