



# PROGRESSIVE INSURANCE COMPANY LTD.

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

7<sup>th</sup> April 2022  
PROG/PSX/080/2022

## **BOARD MEETING Rescheduled**

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 10: A.M at the Head Office i.e 505-507, 5<sup>th</sup> Floor, Japan Plaza M.A Jinnah Road Karachi.


### **Agenda:**

1. To consider for approval of Annual Accounts for the years ended 31<sup>st</sup> 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 1<sup>st</sup>, 2022 to 8<sup>th</sup> April 2022 as required under close 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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