



PROGRESSIVE INSURANCE COMPANY LTD.

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

1st September 2022
PROG/PSX/017/2022

Subject: Board Meeting.

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on September 8th 2022 at 11:00 am at the Registered Office i.e. 505-507 ,5th Floor, Japan Plaza M.A Jinnah Road, Karachi, to consider the other than financial result.

The company has declared the "Closed period" from September 1st, 2022 to September 8th, 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.



Tel: 021-32712551, 021-32712552

E-mail: info@theprogressivegroup.com

Website: www.theprogressivegroup.com