



PROGRESSIVE INSURANCE COMPANY LTD.

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

December 26, 2022
PROG/PSX/314/2022

Subject; Board Meeting.

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on December 28, 2022 at 11:00 am at the Registered Office i.e. 505-507, 5th Floor, Japan Plaza, M.A Jinnah Road, Karachi, to consider for approval of 3rd Quarter Account September 30, 2022, along with Director Report thereon.

The company has declared the "Closed period" from December 26, 2022 to December 28, 2022 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,

Abdul Wahab
Company Secretary



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



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