



Progressive Insurance Company (Ltd)

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

March 31, 2023
PROG/PSX/ 041/2023

Subject; 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 07, 2023 at 11:00 am at the Registered 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 2022.
2. Along with auditors and director reports.
3. To fix the date, time, place for the AGM.
4. To transact any other business with the permission of the chair.
5. The company has declared the "Closed period" from March 31, 2023 to April 07, 2023 as required under clause 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