



Progressive Insurance Company (Ltd)

PRIC/BOD/2023/82

June 16, 2023

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Board Meeting

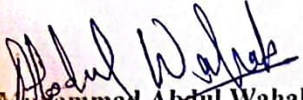
Dear Sir,

This is to inform you that a Board of Director meeting of the company will be held on June 23, 2023 at 11:00 P.M at the Head Office i.e. 505-507, 5th Floor, M.A Jinnah road, Karachi to consider among other thing the un-audited financial statements for the quarter ended 31st March 2023.

The Company has declared the 'Closed Period' from June 16, 2023 to June 23, 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,


Muhammad Abdul Wahab
Company Secretary

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

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