



Progressive Insurance Company (Ltd)

October 30, 2023

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

Subject:- Board Meeting

Dear Sir,

This is to inform you that a Board of Director meeting of the company will be held on November 06, 2023 at 11:00 P.M at the Head Office i.e 505-507, 5th Floor, M.A Jinnah Road Karachi to consider and approve the Annual Accounts for the year ended 2023.

The company has declared the closed period from 31-10-2023 to 06-11-2023 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange accordingly no Director, CEO or Executive shall directly or 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.

Tel: 021-32712551, 021-32712552 / UK: +1274656752 info@theprogressivegroup.com www.theprogressivegroup.com

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