



Progressive Insurance Company (Ltd)

May 29, 2024

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

Subject:- NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING

Dear Sir,

With reference and in continuation to our announcement dated May 14, 2024, it was informed that the Annual General Meeting (AGM) of the company was scheduled to be held on June 03, 2024 at 10:00 AM.

As the company financial statement as on 31 December, 2023 is under process and has yet not been finalized therefore the date of AGM is hereby postponed.

Accordingly, the new dates for closure of share transfer books of the company shall also been revised and the new dates will be communicated to the Exchange.

You may please inform the TRE certificate holder of the exchange accordingly

Yours Sincerely

Muhammad Abdul Wahab

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Company Secretary



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