



Progressive Insurance Company (Ltd)

August 21, 2024

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

Subject:- Board Meeting

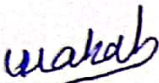
Dear Sir,

This is to inform you that a Board of Director meeting of the company will be held on August 28, 2024 at 11:00 P.M at the Head Office i.e 505-507, 5th Floor, Japan Plaza, 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 22-08-2024 to 28-08-2024 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.

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