

Progressive Insurance Company (Ltd)

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

October 24, 2024
PROG/PSX/14/2024

Subject; **Board Meeting.**

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on October 29, 2024 at 11:00 am at the Registered Office i.e. 505-507, 5th Floor, Japan Plaza, M.A Jinnah Road, Karachi,

The company has declared the "Closed period" from October 25, 2024 to October 29, 2024 as required under close 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