



Progressive Insurance Company (Ltd)

21-04-2026

Ref: 007/BM/2026

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

Sub: Board Meeting

Dear Sir

This is to inform you that a board of director meeting of the company will be held on 28th April 2026 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 2025.

The company has declared the closed period from 21-04-2026 to 28-04-2026 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 certificates holder of the exchange accordingly.

Yours Sincerely,

Wahab

Muhammad Abdul Wahab
Company Secretary



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

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