



PROGRESSIVE INSURANCE COMPANY LTD.

PRIC/BOD/2022/72

November 21, 2022

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

Board Meeting


Dear Sir,

This is to inform you that a Board of Director meeting of the company will be held on November 28, 2021 at 11:00P.M at the Head Office i.e. 505-507, 5th Floor, M.A Jinnah road, Karachi to consider for approval of Half Yearly Accounts June 30, 2022, along with Director Report and Auditor's report thereon.

The Company has declared the 'Closed Period' from November 21, 2022 to November 28, 2022 as required under clause 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,


Muhammad Abdul Wahab
Company Secretary



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



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