



**PROGRESSIVE  
INSURANCE  
COMPANY LTD.**

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

December 8, 2022  
PROG/PSX/311/2022

**Subject; Board Meeting.**

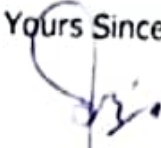

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on December 12, 2022 at 11:00 am at the Registered Office i.e. 505-507, 5<sup>th</sup> Floor, Japan Plaza, M.A Jinnah Road, Karachi, to consider the other than financial result.

The company has declared the "Closed period" from December 08, 2022 to December 12, 2022 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,

  
  
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**Abdul Wahab**  
Company Secretary



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



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