



PROGRESSIVE INSURANCE COMPANY LTD.

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

June 11, 2020
PROG/PSX/0270/2020

Board Meeting

Dear Sir,

Notice is hereby given that the Board of Directors meeting of Progressive Insurance Company ("the Company") will be held on June 18, 2020 at 03:00 P.M at the Registered Office i.e. 902, Park Avenue, Block -6, PECHS, Main Shahrah-e-Faisal, Karachi,

Agenda:

1. To consider for approval of Annual Accounts for the years ended 31 December, 2019.
2. Along with Auditors and Directors Reports.
3. To fix the date, time, place for the Annual General Meeting.
4. The company has declared the "Closed period" from June 11, 2020 to June 18, 2020 as required under close 5.19.15 (Code of Corporate Governance) of the Rule 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

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