



# PROGRESSIVE INSURANCE COMPANY LTD.

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

March 22, 2021  
PROG/PSX/016/2021

## **Board Meeting**

Dear Sir,

Notice is hereby given that the Board of Directors meeting of Progressive Insurance Company ("the Company") will be held on March 29, 2021 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, 2020.
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 March 22, 2021 to March 29, 2021 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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