



PROGRESSIVE INSURANCE COMPANY LTD.

13th August 2021
Ref: PSX/257/2021

The General Manager
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a Board of Director meeting of the company will be held on December 20, 2021 at 4:00 P.M at the Head Office i.e. 505-507 5th Floor, M.A Jinnah Road, Karachi, to consider for approval of Half Yearly Quarterly Accounts June 30, 2021, along with Director Report and Auditor's Report thereon.

The company has declared the "Closed Period" from December 13, 2021 to December 20, 2021 as required under clause 5.19.15 (code of Corporate Governance) of the Role Nook 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

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