



PROGRESSIVE INSURANCE COMPANY LTD.

PICL/ 0226/ 2019

May 9, 2019

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

Subject: Board Meetings.

Dear Sir,

This is to inform you that a Board of Directors Meeting of the Company will be held on May 16, 2019 at 03.00 p.m. at the Registered Office i.e. 502, Park Avenue, Block- 6, P.E.C.H.S., Main Shahrah-e-Faisal, Karachi, to consider for approval of Annual Accounts for the years ended December 31, 2018 along with Auditors and Directors Reports thereon and to fix the date, time, place along with the Annual General Meeting of the Company.

The Company has declared the "Close Period" from 09-05-2019 to 16-05-2019 as required under Close 5.19.15 (Code of Corporate Governance) of the Role Books of the Exchange Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,

Yours Sincerely,

For Progressive Insurance Company Limited

Rehan Ali
Company Secretary



Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 10/5/19	
Received at: 10:20	Initial: [Signature]
Announcement at: 10:21	Initial: [Signature]

502, Park Avenue, 24-A, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75350, Pakistan.

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