

PROGRESSIVE INSURANCE COMPANY LIMITED

505-507, 5th Floor, Japan Plaza, M. A. Jinnah Road Karachi

Tel:021-32712551, Fax:021-32712552

Email:progressiveharoon@hotmail.com Website:www.progressivegroupintl.com

PostID: 259171

September 11, 2025, 15:06:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-09-17 at 10:00, at KARACHI to consider the Director Loans to be converted in to equity & any other business. .

The Company has declared the "Closed Period" from 2025-09-11 to 2025-09-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,