



Progressive Insurance Company Limited

PICL/031/2016
November 10, 2016

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

SUBJECT: ADJOURNED BOARD OF DIRECTORS MEETING.

Dear Sir,

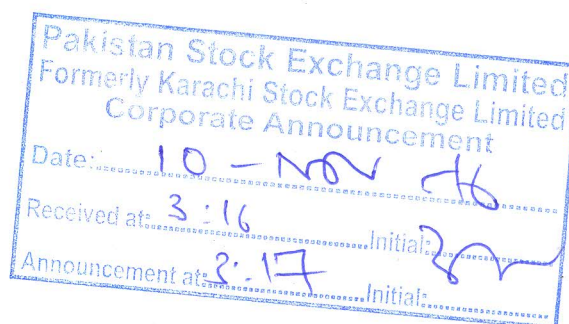
This is to inform you that a Meeting of the Board of Director of Progressive Insurance Company Limited held on Thursday November 10, 2016 at 3:30 p.m. at Registered office of the Company i.e. office No. 502, Park Avenue, main Shahr-e-Faisal Block6, PECHS, Karachi have adjourned due to quorum of the meeting, therefore, the said meeting of the Board of Directors to be held on Saturday November 12, 2016 at 11:00 a.m. to consider the Agenda and Date, Time, Place of Extra Ordinary General Meeting for Election of Directors.

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



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