



Progressive Insurance Company Limited

PICL/029/2016
03 November 2016

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

SUBJECT: BOARD MEETING.

Dear Sir,

This is to inform you that a Meeting of the Board of Director of Progressive Insurance Company Limited will be 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 Shahrah-e-Faisal Block6, PECHS, Karachi 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
Your Sincerely

For Progressive Insurance Company Limited

Rehan Ali
Company Secretary

Pakistan Stock Exchange Limited	
Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 4/11/16	
Received at: 10:59	Initial:
Delivered at: 11:00	Initial:

Registered Office: 502, Park Avenue, Shahrah-e-Faisal, Karachi.
Tel : 021-34326777 Fax : 021-34326112 E-mail : info@progressivesgroup.com
Website : www.progressivesgroup.com