



## Progressive Life Insurance Company Limited

National Scout Bhaban (9th Floor), 60, Anjuman Mofidul Islam Road, Kakrail, Dhaka -1000,

### Price Sensitive Information

This is for information of all concerned that in accordance with the judgment of Hon'ble High Court Division in Company Matter No. 08 of 2022 relating to holding of pending AGMs of the Company for the F/Y 2020 to 2023, the Board of Directors of the Company in its 202nd meeting held on April 27, 2025 between 4: 00 P.M - 6.00 P.M in the Board Room of the Company at National Scout Bhaban (8th floor), 60, Anjuman Mofidul Islam Road, Kakrail, Dhaka-1000 decided unanimously to hold its 21st, 22nd, 23rd & 24th AGMs due for the F/Y 2020-2023 based on the Audited Financial Statements approved by the Board in the following manner:

#### For the F/Y 2020 – 2023 (21st – 24th AGMs)

**Date of AGM** : Sunday, 29 June, 2025 for the years from 2020 to 2023  
**Record Date** : Tuesday, 20 May, 2025 for the years from 2020 to 2023  
**Time and Venue** : 11.00 A.M for the year 2020  
11.30 A.M for the year 2021  
12.00 A.M for the year 2022  
12.30 P.M for the year 2023  
: **Institute of Diploma Engineers, Bangladesh (IDEB), Liberation War Memorial Auditorium, 160/A, Kakrail, VIP Road, Dhaka-1000.**

**Dividend recommended:** For the year 2020 - 2.5% Cash Dividend  
For the year 2021 - No Dividend  
For the year 2022 - No Dividend  
For the year 2023 - No Dividend

#### Notes:

- Shareholders whose names appear in the Depository Register/Share Register on the 'Record Date' shall be eligible to attend the 21st -24th Annual General Meeting (AGMs) and receive the Dividend.
- Shareholders bearing BO ID are requested to update their respective BO ID with 12 Digits Taxpayer's Identification Number (e-TIN), Bank Account Details, Address, E-mail Address and Mobile Number etc. through their Depository Participant (DP) before the 'Record Date'. Failing which Income Tax at Source will be deducted from cash dividend @ 15% instead of 10%.

This is your kind information and necessary action.

With respectful regards

*Sd/- (Illegible)*  
Abdullah Al-Mansur  
Company Secretary

*Sd/- (Illegible)*  
Muhammad Saidul Amin  
Chief Executive Officer

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