



**OFFICE COPY**

October 19, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax # (92-21) 2410825

**Subject: BOARD MEETING**

Dear Sir,

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	21/10/09
Received at:.....	9:25 Initial: [Signature]
Announcement at:.....	9:28 Initial: [Signature]

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday, October 29, 2009 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi to consider the Quarterly Accounts for the period ended September 30, 2009.

The Company has declared the "Close Period" from October 29, 2009 to November 04, 2009 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance Containing in the Listing Regulation No.37 of the Exchange. Accordingly, no directors, CEO or executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Stock Exchange accordingly.

Yours faithfully,

**For Shield Corporation Limited**

(M.Zaid Kaliya)  
Company Secretary



**BLESSINGS**

From the house of **SHIELD**

**SHIELD CORPORATION LT**

(An ISO 9001 and ISO 14001 certified company)

509, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, Pakistan

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