



H/FIN/916/2011  
February 11, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: BOARD MEETING**

Dear Sir,

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 Monday, February 21, 2011 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S., Shahrāh-e-Faisal, Karachi to consider the Financial Statements for the half year ended December 31, 2010.

The Company has declared the "Closed Period" from February 15, 2011 to February 21, 2011 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no directors, CEO or executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For Shield Corporation Limited

  
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(M. Zaid Kaliya)  
Company Secretary

