



H/FIN/933/2011

March 15, 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 Tuesday, March 22, 2011 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrāh-e-Faisal, Karachi to decide the date of EOGM for election of directors.

The Company has declared the "Closed Period" from March 16, 2011 to March 22, 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 Kariya)  
Company Secretary



**BLESSINGS**

From the house of SHIELD

SHIELD CORPORATION LTD.

(An ISO 9001 and ISO 14001 certified company)

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