



H/FIN/1324/2011

October 18, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax # 021-111573329

**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 10.00 a.m. on Monday October 31, 2011 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi to consider the 1<sup>st</sup> quarter accounts for the period ended September 30, 2011.

The Company has declared the "Close Period" from October 25, 2011 to October 31, 2011 (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 LTD.  
(An ISO 9001 and ISO 14001 certified company)  
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