



H/FIN/1662/2012

April 06, 2012

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

Subject: BOARD MEETING

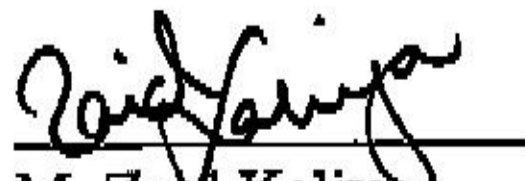
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Friday April 13, 2012 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahr-e-Faisal, Karachi to consider the 3rd quarter accounts for the period ended March 31, 2012.

The Company has declared the "Close Period" from April 07, 2012 to April 13, 2012 (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

