



H/FIN/1999/2012
October 15, 2012

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

KARACHI STOCK EXCHANGE LIMITED	
CORPORATE AFFAIRS DEPARTMENT	
Date:	16/10/12
Received at:	12:40
By:	12:42

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 Wednesday October 24, 2012 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrāh-e-Faisal, Karachi to consider the 1st quarter accounts for the period ended September 30, 2012.

The Company has declared the "Close Period" from October 18, 2012 to October 24, 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 Kalya
Company Secretary

