



H/FIN/3142/2013
February 13, 2013

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

Subject: BOARD MEETING

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	14/29/2013
Received at:.....	2:16 Initial: L
Announcement at:.....	2:17 Initial: 2

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 Friday February 22, 2013 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrāh-e-Faisal, Karachi to consider the half yearly accounts for the period ended December 31, 2012.

The Company has declared the "Close Period" from February 16, 2013 to February 22, 2013 (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 Kasiya
Company Secretary



BLESSE

From the house of SHIELD

SHIELD CORPORATION LTD.

(An ISO 9001 and ISO 14001 certified company)

509 Business Avenue, Block-6, P.E.C.H.S., Shahrāh-e-Faisal, Karachi-75400, Pakistan.

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