



H/FIN/6492/14
October 22, 2014

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

The General Manager,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000

The General Manager,
Islamabad Stock Exchange Ltd.
101-E, Fazal-ul-Haq Road,
Islamabad

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 4:30 p.m. on Wednesday October 29, 2014 at Plot#368/4&5, Landhi Industrial Area, Baldia Road, Karachi to consider the 1st quarter accounts for the period ended September 30, 2014.

The Company has declared the "Close Period" from October 23, 2014 to October 29, 2014 (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




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., Shahrah-e-Faisal, Karachi-75400, Pakistan.
Tel : (92-21) 34385003-4 Fax : (92-21) 34556344
Website : www.shield.com.pk, E-mail : mail@shield.com.pk