



H/FIN/7190/15
February 16, 2015

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 12:00 p.m. on Tuesday, February 24, 2015 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi to consider the half yearly accounts for the period ended December 31, 2014.

The Company has declared the "Close Period" from February 18, 2015 to February 24, 2015 (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.

Thanking you

Yours faithfully,
For **Shield Corporation Limited**

M. Zaid Kaliya
Company Secretary

