



H/FIN/7217/2015
February 25, 2015

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

The General Manager,
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore

The General Manager,
Islamabad Stock Exchange Limited
I.S.E Towers, 55-B Jinnah Avenue,
Islamabad

Dear Sir,

Subject: **Resignation of the Director**

This is to inform you that Mr. Zamiruddin Ahmed, Director of the Company has resigned from the Board with effect from February 24, 2015.

The Company will fill the casual vacancy within the timeline specified in the Code of Corporate Governance.

Yours faithfully,
For Shield Corporation Limited


M. Zaid Kaliya
Company Secretary

