



H/FIN/7846/2015
April 15, 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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Syed Imran Chishti has been appointed as Director with effect from April 15, 2015 to fill the causal vacancy.

You may please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours truly,
For Shield Corporation Limited


M. Zaid Kaliya
Company Secretary

