



H/FIN/7854/2015
April 20, 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: **BOARD MEETING**

Dear Sir,

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 Tuesday, April 28, 2015 at 60-Muslimabad, M.A.Jinnah Road Extension, Jamshed Quarter, Karachi to consider the 3rd Quarter accounts for the period ended March 31, 2015.

The Company has declared the "Close Period" from April 22, 2015 to April 28, 2015 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance Containing in the Listing Regulation No.35 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 truly,
For Shield Corporation Limited


M. Zaid Kaliya
Company Secretary

