



H/FIN/8480/2015
September 23, 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

The General Manager,
Islamabad Stock Exchange Ltd
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 on Friday, October 02, 2015 at 11.00 a.m. at 60-Muslimabad, M.A. Jinnah Road Extension, Jamshed Quarter, Karachi to consider the Annual Accounts for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Close Period" from September 23, 2015 to October 02, 2015 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, 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 TRE Certificate Holders of the Stock Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**


M. Zakir Kaliya
Company Secretary



BLESSINGS[®]

From the house of **SHIELD**

SHIELD CORPORATION LTD.

(An ISO 9001 and ISO 14001 certified company)

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