



H/FIN/8562/2015
October 21, 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 at 4:30 p.m. on Thursday, October 29, 2015 at Plot No.368/4&5, Landhi Industrial Area, Baldia Road, Karachi to consider the 1st quarter accounts for the period ended September 30, 2015.

The Company has declared the "Close Period" from October 22, 2015 to October 29, 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. Zaid Kaliya
Company Secretary



BLESSINGS
From the house of **SHIELD**

SHIELD CORPORATION LTD.

(An ISO 9001 and ISO 14001 certified company)

509, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, Pakistan.

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