



H/FIN/8905/2016
April 22, 2016

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 03:00 p.m. on Friday, April 29, 2016 at 509, Business Avenue, Block-6, PECHS, Shahrah-e-Faisal, Karachi to consider the 3rd quarter accounts for the period ended March 31, 2016.

The Company has declared the "Close Period" from April 22, 2016 to April 29, 2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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)

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