



H/FIN/9105/2016
September 09, 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 04:00 p.m. on Thursday, September 22, 2016 at 509, Business Avenue, Block-6, PECHS, Shahrah-e-Faisal, Karachi to consider the Annual accounts for the year ended June 30, 2016.

The Company has declared the "Close Period" from September 09, 2016 to September 22, 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

