



H/FIN/9176/2016  
October 18, 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 Tuesday, October 25, 2016 at Plot # 368/4&5, Landhi Industrial Area, Baldia Road, Karachi to consider the 1<sup>st</sup> quarter accounts for the period ended September 30, 2016.

The Company has declared the "Close Period" from October 18, 2016 to October 25, 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**<sup>®</sup>  
From the house of **SHIELD**

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**SHIELD CORPORATION LTD.**

(An ISO 9001 and ISO 14001 certified company)