



H/FIN/9217/2016

November 1, 2016

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Material Information**

Dear Sir,

In accordance with the section 96 of the Securities Act, 2015, and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of the Company in their meeting held on October 31, 2016 at 3:30 p.m. at the registered office of the Company, has decided to participate in bidding process to acquire the trade mark of "Anne French" in Pakistan from Wyeth Pakistan Limited. The Company will keep the Stock Exchange informed of any further material development in this regard.

You are requesting to disseminate the information to the Members of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
For **Shield Corporation Limited**

M. Zaid Kaliya  
Company Secretary





**DISCLOSURE FROM  
IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

Name of the Company:	Shield Corporation Limited
Date of Report (Date of earlier event reported if applicable):	November 1, 2016
Address of Registered Office:	Room No. 509, Business Avenue, Block 6, P.E.C.H.S., Shaharah-e-Faisal, Karachi 75400
Contact Information:	Mr. M. Zaid Kalya Company Secretary Shield Corporation Limited Room No. 509, Business Avenue, Block 6, P.E.C.H.S., Shaharah-e-Faisal, Karachi 75400  Tel Number: (021) 34385003-4 Fax Number: (021) 34556344 Email Address: companysecretary@shield.com.pk

**[✓] Disclosure of inside information by listed company in terms of Section 96**

The Board of Directors of the Company in their meeting held on October 31, 2016 at 3:30 p.m. at the registered office of the Company, has decided to participate in bidding process to acquire the trade mark of "Anne French" in Pakistan from Wyeth Pakistan Limited. The Company will keep the Stock Exchange informed of any further material development in this regard.

In case of company, pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

November 1, 2016

M. Zaid Kalya  
Company Secretary

