



H/FIN/9462/2017
February 16, 2017

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 11:30 a.m. on Thursday, February 23, 2017 at 37-G, Block-6, PECHS, Karachi to consider the 2nd quarter accounts for the period ended December 31, 2016.

The Company has declared the "Close Period" from February 16, 2017 to February 23, 2017 (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

SHIELD CORPORATION LTD
(An ISO 9001 and ISO 14001 certified company)

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