



H/FIN/9507/2017
March 13, 2017

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

Subject: **APPROVAL OF DATE AND TIME FOR HOLDING EXTRA ORDINARY
GENERAL MEETING FOR ELECTION OF DIRECTORS**

Dear Sir,

We intend to hold our Extra Ordinary General Meeting for election of Directors on Thursday, April 27 2017 at 02:00 p.m, at factory situated at Plot #368/4&5, Landhi Industrial Area, Baldia Road, Karachi.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our company at your earliest.

Yours faithfully,
For **Shield Corporation Limited**



M. Zaid Kaliya
Company Secretary

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

37-G, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, Pakistan.
Tel: (92-21) 34385003-4, Fax: (92-21) 34556344, Factory: (92-21) 35017301-35021463
Web: www.shield.com.pk

