



H/FIN/9506/2017
March 13, 2017

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Tuesday, March 21, 2017 at registered office situated at 37-G, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi to decide the date of EOGM for election of directors.

The Company has declared the "Closed Period" from March 15, 2017 to March 21, 2017 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no directors, CEO or executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Stock Exchange accordingly.

Yours faithfully,

For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read "Zaid Kaliya", is written over a horizontal line.

(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.
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Web: www.shield.com.pk

A small, stylized handwritten mark or signature in blue ink, possibly initials, located in the bottom left corner of the page.