



H/FIN/9509/2017
March 21, 2017

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

Subject: **ELECTIONS OF DIRECTORS**

Dear Sir,

This is to inform you that the term of the existing Board of Directors of the Company shall expire on April 29, 2017. The seven (7) retiring directors are as under:

- | | |
|---------------------------------|-----------------------------|
| i) Mr. Ebrahim Qassim | (ii) Mr. M. Haroon Qassim |
| iii) Mr. Vali Muhammad A. Habib | (iv) Mr. Syed Imran Chishti |
| v) Ms. Saadia Butt Naveed | (vi) Mr. Pir Muhammad |
| vii) Mr. Muhammad Salman Qassim | |

The Board of Directors have through resolutions passed on March 21, 2017:

- (a) fixed the number of directors that the Company shall have at 7; and
- (b) convened an extraordinary meeting of the Company to be held on Thursday, April 27, 2017 at 02:00 pm at factory Plot#368/4&5, Landhi Industrial Area, Baldia Road, Karachi for the election of directors; and
- (c) close the Share Register and Share Transfer Books of the Company from April 21, 2017 to April 27, 2017 (both days inclusive)

You are requested to inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Shield Corporation Limited

A handwritten signature in black ink, appearing to read "M. Haroon Qassim", is written above a horizontal line.

M. Haroon Qassim
Chief Executive

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

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Handwritten initials in blue ink, possibly "S" and "K", are located in the bottom left corner of the page.