



H/FIN/9869/2017  
April 13, 2017

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Extra Ordinary General Meeting to be held on April 27, 2017.


- |                              |                              |
|------------------------------|------------------------------|
| ▪ Mr. Ebrahim Qassim         | ▪ Mrs. Saadia Butt Naveed    |
| ▪ Mr. M. Haroon Qassim       | ▪ Mr. Syed Imran Chishti     |
| ▪ Mr. Vali Muhammad A. Habib | ▪ Mr. Muhammad Salman Qassim |
| ▪ Mr. Pir Muhammad           |                              |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 178(1) of the Companies Ordinance, 1984, the above named seven (7) candidates shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

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

Thanking you,

Yours truly,  
For **Shield Corporation Limited**

  
M. Zaid Kaliya  
Company Secretary

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

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