



H/FIN/10214/2018  
April 6, 2018

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 10.30 a.m. on Friday, April 13, 2018 at 37-G, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi to consider the 3<sup>rd</sup> quarter accounts for the period ended March 31, 2018.

The Company has declared the "Close Period" from April 6, 2018 to April 13, 2018 (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 Kalifa  
Company Secretary

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

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