



H/FIN/10502/2018
August 30, 2018

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 a meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Thursday, September 6, 2018 at 37-G, Block 6, PECHS, Shahrah-e-Faisal, Karachi to consider the Annual Accounts for the year ended June 30, 2018.

The Company has declared the "Closed Period" from August 31, 2018 to September 6, 2018 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of PSX. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**


M. Zaid Kaliya
Company Secretary

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

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