



H/FIN/10554/2018
September 19, 2018

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of Shield Corporation Limited (“the Company”) held today at Plot No. 37-G, P.E.C.H.S Block-6, Karachi, the Board of Directors approved an investment of Rs. 4 million out of the total capital of Rs. 40 million in a Private Limited Company to be formed (herein after referred to as ‘Joint Project’). Joint Project shall be a Private Limited Company formed to harness demand for health & hygiene products in rural areas to improve health and hygiene conditions. Other potential shareholders of the Joint Project will be Reckitt Benckiser Pakistan Limited, Rural Support Program Network and few other shareholders.

A disclosure form as required under SRO 143(1) 2012 dated 5 December 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as Annexure – A.

Yours faithfully,
For **Shield Corporation Limited**



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.
Tel: (92-21) 34385003-4, Fax: (92-21) 34556344, Factory: (92-21) 35017301-35021463
Web: www.shield.com.pk



Annexure - A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name and Address of Company	Shield Corporation Limited 37-G, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.
Date of Report	September 19, 2018
Contact Information	M. Zaid Kaliya Company Secretary Shield Corporation Limited 37-G, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi. Tel #: 021-34385003-4 Fax #: 021-34556344 Email Address: companysecretary@shield.com.pk

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY IN TERMS OF SECTION 15D (1)

Public disclosure of inside information which directly concerns the listed securities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of Shield Corporation Limited ("the Company") held today at Plot No. 37-G, P.E.C.H.S Block-6, Karachi, the Board of Directors approved an investment of Rs. 4 million out of the total capital of Rs. 40 million in a Private Limited Company to be formed (herein after referred to as 'Joint Project'). Joint Project shall be a Private Limited Company formed to harness demand for health & hygiene products in rural areas to improve health and hygiene conditions. Other potential shareholders of the Joint Project will be Reckitt Benckiser Pakistan Limited, Rural Support Program Network and few other shareholders.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Shield Corporation Limited


M. Zaid Kaliya
Company Secretary

Dated: September 19, 2018

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