



H/FIN/10611/2018
October 16, 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 4:30 p.m. on Tuesday, October 23, 2018 at Plot # 368/4&5, Landhi Industrial Area, Baldia Road, Karachi to consider the 1st quarter accounts for the period ended September 30, 2018.

The Company has declared the "Closed Period" from October 17, 2018 to October 23, 2018 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of PSX. Accordingly, no Director, 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 Stock Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Zaid Kaliya', written over a horizontal line.

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.
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A small, stylized handwritten mark or signature in blue ink, located in the bottom left corner of the page.