



H/FIN/10633/2018  
October 22, 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 for consideration of 1<sup>st</sup> quarter accounts for the period ended September 30, 2018 that was to be held at 4:30 p.m. on Tuesday, October 23, 2018 at Plot # 368/4&5, Landhi Industrial Area, Baldia Road, Karachi has been rescheduled at 10:30 am on Tuesday, October 30, 2018 at 37-G, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

The Company has extended the "Closed Period" from October 17, 2018 to October 30, 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**

  
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M. Zaid Kaliya  
Company Secretary

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

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