



H/FIN/10894/2019
February 19, 2019

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 3.00 p.m. on Tuesday, February 26, 2019 at 37-G, Block 6, PECHS, Shahrah-e-Faisal, Karachi to consider the 2nd quarter accounts for the period ended December 31, 2018.

The Company has declared the "Closed Period" from February 20, 2019 to February 26, 2019 (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 'Abdul Samad Jangda', is written over a horizontal line.

Abdul Samad Jangda
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

A handwritten signature in blue ink is located in the bottom left corner of the page.