



H/FIN/10924/2019
February 26, 2019

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

With reference to our letter no. H/FIN/10894/2019 dated February 19, 2019, we like to inform you that meeting of the Board of Director of Shield Corporation Limited is still in progress, hence the Financial Results for the quarter ended December 31, 2018 will be communicated on PUCARS on next working day i.e. February 27, 2019 between 9:15 am to 9:30 am.

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Abdul Samad Jangda'.

Abdul Samad Jangda
Company Secretary

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

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