



H/FIN/11036/2019
April 18, 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 10.00 a.m. on Thursday, April 25, 2019 at 37-G, Block 6, PECHS, Shahrah-e-Faisal, Karachi to consider the 3rd quarter accounts for the period ended March 31, 2019.

The Company has declared the "Closed Period" from April 19, 2019 to April 25, 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'.

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

Handwritten initials in blue ink, possibly 'SJ'.