



H/FIN/11244/2019  
August 19, 2019

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

**Subject: APPROVAL OF DATE AND TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2019**

Dear Sir,

We intend to hold our Annual General Meeting on Tuesday, October 22, 2019 at 2:00 p.m. at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,  
For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Abdul Samad Jangda', 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.  
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A small, handwritten mark or signature in blue ink, located in the bottom left corner of the page.