



H/FIN/11296/2019
September 19, 2019

The General Manager,
Pakistan Stock Exchange Limited
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 10:30 a.m. on Thursday, September 26, 2019 at 1-A/15, Sector 15, Korangi Industrial Area, Karachi to consider the Annual Accounts for the year ended June 30, 2019.

The Company has declared the "Closed Period" from September 20, 2019 to September 26, 2019 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of PSX. Accordingly, no directors, 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 Exchange accordingly.

Yours faithfully,
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)

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