



H/FIN/11306/2019
September 26, 2019

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

Subject: BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Thursday, September 26, 2019 at 10:30 a.m., at 1-A/15, Sector 15, Korangi Industrial Area, Karachi to consider the Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement has been rescheduled on Thursday, October 3, 2019 at 10:30 a.m.

The Company has declared the "Closed Period" from September 26, 2019 to October 3, 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'.

Abdul Samad Jangda
Company Secretary

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

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Handwritten initials in blue ink, possibly 'df'.