



H/FIN/11326/2019  
October 4, 2019

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

Subject: **CLOSURE OF SHARE TRANSFER BOOK**

Dear Sir,

This is to inform you that the share transfer book of the Company will remain closed from 19-10-2019 to 25-10-2019 (both days inclusive) for the purpose of determining the entitlement for the Dividend..

Thanking you,

Yours faithfully  
For **Shield Corporation Limited**

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