



H/FIN/11377/2019

August 21, 2019

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

Subject: NOTICE OF CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Dear Sir,

It is to inform you that venue of the 48th Annual General Meeting of the shareholders of the Company that is to be held on Friday, 25 October 2019 at 3:15 p.m. has been changed from Plot # 368/4&5, Landhi Industrial Area, Baldia Road, Karachi to Office No. 109, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi to facilitate shareholders.

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', 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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