



H/FIN/11426/2019
November 11, 2019

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CREDIT OF FINAL CASH DIVIDEND**

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 1.25 per share, i.e. 12.50% for the year ended June 30, 2019 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 11, 2019.

Thanking you,

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)

1007, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Pakistan
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Web: www.shield.com.pk

A small, handwritten mark in blue ink, possibly a stylized 'S' or a similar symbol, located in the bottom left corner of the page.