



SHIELD CORPORATION LIMITED

Office No.1007, 10th Floor, Business Avenue Block-6, P.E.C.H.S., Shahrah-e-Faisal Karachi

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Post-ID: 145577

April 9, 2020, 11:40:34

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 on 2020-04-16 at 10:00, at Karachi to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-10 to 2020-04-16 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, 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 Sincerely,