



H/FIN/00199/2020
May 14, 2020

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

Subject: RESIGNATION OF CHIEF FINANCIAL OFFICER

Dear Sir,

It is to inform you that Mr. M. Zaid Kaliya has resigned. He ceases to be Chief Financial Officer of the Company with effect from May 1, 2020.

This is for your information and record.

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in black ink, appearing to read 'M. Haroon Qassim', written over a horizontal line.

M. Haroon Qassim
Chief Executive

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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