



H/FIN/00217/2020

May 28, 2020

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

Subject: **RESIGNATION OF COMPANY SECRETARY**

Dear Sir,

It is to inform you that Mr. Abdul Samad Jangda has resigned. He ceases to be Company Secretary of the Company with effect from May 14, 2020.

This is for your information and record.

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read 'M. Haroon Qassim'.

M. Haroon Qassim
Chief Executive

Handwritten initials 'SQ' in blue ink.

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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