



H/FIN/00235/2020
June 08, 2020

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 at 10:00 a.m. on June 15, 2020 at Karachi via video conferencing to consider the agenda other than financial results.

The Company has declared the "Closed Period" from June 9, 2020 to June 15, 2020 (both days inclusive) as required under clause 5.6.1(d) of PSX regulations. Accordingly, no Directors, 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 faithfully,
For **Shield Corporation Limited**

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

M. Haroon Qassim
Chief Executive

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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Handwritten initials in blue ink, possibly 'K.H.' or similar.