



H/FIN/00253/2020  
June 15, 2020

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

Subject: DATE OF EOGM FOR ELECTION OF DIRECTORS AND AMENDMENTS IN MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on June 15, 2020, decided the following:

- (a) To convene an Extra Ordinary General Meeting of the Company to be held on Monday, July 20, 2020 11.00 a.m. at 109, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal Karachi for below mentioned matters;
  - i. Election of Directors.
  - ii. To consider and approve amendments in Memorandum of Association and Articles of Association of the Company in accordance with the Companies Act, 2017 with or without modification.
- (b) To close the Share Register and Share Transfer Books of the Company from July 13, 2020 to July 20, 2020 (both days inclusive)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For **Shield Corporation Limited**

M. Haroon Qassim  
Chief Executive

## SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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