



# SHIELD CORPORATION LIMITED

Office No.1007, 10th Floor, Business Avenue Block-6, P.E.C.H.S., Shahrah-e-Faisal Karachi  
Tel:021-34385003-4, Fax:021-34556344  
Email:companysecretary@shield.com.pk Website:www.shield.com.pk

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Post-ID: 181832

February 18, 2022, 16:20:50

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-02-21 at 11:00 , at Karachi to consider the quarterly accounts for the period ended December 31, 2021 for declaration of any entitlement has been rescheduled on 2022-02-21 at 16:00.

The Company has declared the "Closed Period" from 2022-02-15 to 2022-02-21 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,