



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

Post-ID: 237613

September 26, 2024, 15:25:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-09-26 at 12:00, at Karachi to consider the Annual Accounts for the year ended June 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,