



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

PostID: 263069

October 23, 2025, 10:17:08

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 on 2025-10-30 at 10:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-24 to 2025-10-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,