



H/FIN/5037/2014  
February 11, 2014

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

**Subject: BOARD MEETING**

Dear Sir,

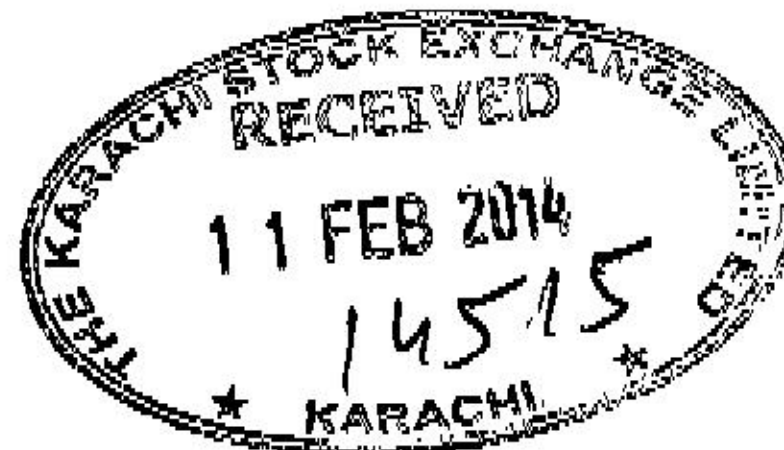
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Tuesday February 18, 2014 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi to consider the half yearly accounts for the period ended December 31, 2013.

The Company has declared the "Close Period" from February 12, 2014 to February 18, 2014 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance Containing in the Listing Regulation No.37 of the Exchange. Accordingly, no directors, CEO or executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Stock Exchange accordingly.

Yours faithfully,  
For Shield Corporation Limited

  
M. Zaid Kaliya  
Company Secretary



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From the House of SHIELD

SHIELD CORPORATION LTD.  
(An ISO 9001 and ISO 14001 certified company)  
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