



H/FIN/6007/2014
March 13, 2014

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/3/14	
Received at: 1:44	Initial: [Signature]
Announcement at: 1:45	Initial: [Signature]

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 Friday, March 21, 2014 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi to decide the date of EOGM for election of directors.

The Company has declared the "Closed Period" from March 15, 2014 to March 21, 2014 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no directors, CEO or executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed 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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BLESSINGS

From the house of SHIELD

SHIELD CORPORATION L

(An ISO 9001 and ISO 14001 certified corpo

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