



H/FIN/1301/2011  
October 4, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find the notice of annual general meeting to be held on Tuesday October 25, 2011 at our factory situated at Plot # 368/ 4 & 5, Landhi Industrial Area, Baldia Road, Karachi published in newspapers on 03-10-2011 for circulation amongst your members.

Thanking you,

Yours faithfully  
For Shield Corporation Limited

  
M. Zaid Kaliya  
Company Secretary

Encl: As above



**BLESSINGS®**

From the house of **SHIELD**

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