



H/FIN/11370/2019
October 18, 2019

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 at 4:30 p.m. on Friday, October 25, 2019 at Plot # 368/4&5, Landhi Industrial Area, Baldia Road, Karachi to consider the 1st quarter accounts for the period ended September 30, 2019.

The Company has declared the "Closed Period" from October 19, 2019 to October 25, 2019 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of PSX. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**

Abdul Samad Jangda
Company Secretary

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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