

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2978****N O T I C E****May 23, 2011**

Reproduced hereunder letter received from CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

SHIELD CORPORATION LIMITED

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdcpakistan.com
Email: info@cdcpak.com

May 19, 2011

CDC-MCSS-05-11-1041

Mr. Zaid Kaliya
Company Secretary
Shield Corporation Limited
509, Business Avenue, Block 6, P.E.C.H.S.
Shahrah-e-Faisal, Karachi.

Confirmation for Change of R/TA

Dear Sir,

This is with reference to your letter dated May 17, 2011 on the captioned subject. In this regard, we are pleased to inform you that your R/TA has been changed for your Ordinary Shares in CDS with effect from May 19, 2011. New record appears as follows.

R/TA Name	R/TA ID
Central Depository Company of Pakistan Limited-R/TA Services	C00498

Further, we thank you for appointing Central Depository Company of Pakistan Limited as your Shares Registrar and hope that the facilities rendered by us will be up to your expectations.

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muhammad Tariq Siddiqui
Senior Officer - Marketing &
Customer Support Services


Faisal Parekh
Deputy Manager - Marketing &
Customer Support Services