



H/FIN/1531/2012

February 13, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 021-111573329

Subject: **BOARD MEETING**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/2/12	
Received at: 12:00	Initial: [Signature]
Announcement at: 12:01	Initial: [Signature]

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 21, 2012 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, 2011.

The Company has declared the "Close Period" from February 15, 2012 to February 21, 2012 (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 Kaniya
Company Secretary



BLESSINGS
From the house of **SHIELD**

SHIELD CORPORATION LTD.

(An ISO 9001 and ISO 14001 certified company)

509, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, Pakistan.

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