



H/FIN/3912/13

April 22, 2013

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

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 11.00 a.m. on Monday April 29, 2013 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi to consider the 3rd quarter accounts for the period ended March 31, 2013.

The Company has declared the "Close Period" from April 23, 2013 to April 29, 2013 (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 Kaliya
M. Zaid Kaliya
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/4/13	
Received at: 4:08	
Announcement at: 4:09	



BLESSINGS
from the house of SHIELD

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