



H/FIN/9911/2017

October 19, 2017

The General Manager,
Pakistan Stock Exchange Ltd
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 27, 2017 at Plot # 368/4&5, Landhi Industrial Area, Baldia Road, Karachi to consider the 1st quarter accounts for the period ended September 30, 2017.

The Company has declared the "Close Period" from October 21, 2017 to October 27, 2017 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, 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 TRE Certificate Holders of the Stock Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**

M. Zaid Kaliya
Company Secretary