



H/FIN/10773/2018

December 24, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: CHANGE OF COMPANY SECRETARY

This is to advise that Mr. Abdul Samad Jangda has been appointed as Company Secretary of Shield Corporation Limited in place of Mr. M. Zaid Kaliya effective from December 24, 2018.

This is submitted for information of the Exchange.

Yours faithfully,
For **Shield Corporation Limited**

M. Haroon Qassim
Chief Executive

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

37-G, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, Pakistan.

Tel: (92-21) 34385003-4, Fax: (92-21) 34556344, Factory: (92-21) 35017301-35021463

Web: www.shield.com.pk