



H/FIN/11436/2019
November 15, 2019

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

Subject: CORPORATE BRIEFING SESSION

Dear Sir,

It is to inform you that Corporate Briefing Session of Shield Corporation Limited (the Company) will be held on Saturday November 23, 2019 at 9:30 am at 109, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi to brief analysts/shareholders about the financial performance and future outlook of the Company.

We would appreciate your assistance in communicating the information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Abdul Samad Jangda', is written over a horizontal line.

Abdul Samad Jangda
Company Secretary

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

1007, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Pakistan
Tel: (92-21) 34385003-4, Fax: (92-21) 34556344, Factory: (92-21) 35017301-35021463
Web: www.shield.com.pk