



H/FIN/00130/2020

April 3, 2020

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

Subject: **POSTPONEMENT OF EXTRA ORDINARY GENERAL MEETING FOR ELECTION OF DIRECTORS**

Dear Sir,

With reference to our letter # H/FIN/00083/2020 dated February 27, 2020, it is to inform you that the Extra Ordinary General Meeting for election of directors of Shield Corporation Limited (the Company) that was to be held on April 15, 2020 at 11:30 a.m. at Karachi has been postponed till further notice due to COVID-19 (Corona Virus) pandemic and lock down by the government of Sindh to stop the spread of the pandemic in the province of Sindh.

Accordingly, the Share Register and Share Transfer Books of the Company will not be closed from April 9, 2020 to April 15, 2020 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**

Abdul Samad Jangda
Company Secretary

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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