



H/FIN/00159/2020

April 22, 2020

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of PSX, we hereby convey the following information:

With reference to our earlier disclosure of material information through letter # H/FIN/00129 dated March 30, 2020, relating to temporary suspension of plant operations and office of the Shield Corporation Limited (the Company) due to outbreak of COVID-19 (Corona Virus) pandemic in the country. We would hereby like to inform you that the Company has resumed its plant / office operations for hygiene products from April 20, 2020 with strict precautionary measures for preventing the pandemic's spread.

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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