



H/FIN/00307/2020  
July 20, 2020

The General Manager,  
Pakistan Stock Exchange Limited  
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 10:00 a.m. on Monday, July 27, 2020 at Karachi via video conferencing to consider the agenda other than financial results.

The Company has declared the "Closed Period" from July 21, 2020 to July 27, 2020 (both days inclusive) as required under clause 5.6.1(d) of PSX regulations. Accordingly, no Directors, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,  
For **Shield Corporation Limited**

Hafiz Muhammad Hasan  
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](http://www.shield.com.pk)

