



H/FIN/00310/2020
July 22, 2022

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

**Subject: APPROVAL OF DATE AND TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE
YEAR ENDED JUNE 30, 2020**

Dear Sir,

We intend to hold our Annual General Meeting on Tuesday, October 27, 2020 at 9:30 a.m. at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,
For **Shield Corporation Limited**

A handwritten signature in blue ink, appearing to read 'Hafiz Muhammad Hasan', is written over a horizontal line.

Hafiz Muhammad Hasan
Company Secretary

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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