



H/FIN/00478/2020
October 29, 2020

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting held on October 27, 2020.

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



**CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE
COMPANY IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2020**

ORDINARY BUSINESS

“RESOLVED THAT the minutes of the last Extraordinary General Meeting of the shareholders of the Company held on July 20, 2020 be and are hereby confirmed.”

“RESOLVED THAT the audited Annual Financial Statements for the year ended June 30, 2020 along with Directors’ and Auditors’ reports thereon be and are hereby approved and adopted.”

“RESOLVED THAT appointment of M/s. BDO Ebrahim & Co., Chartered Accountants as Company’s External Auditors for the year ending June 30, 2021 on same remuneration of last year be and is hereby approved.”

Certified True Copy

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

Hafiz Muhammad Hasan
Company Secretary

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