



H/FIN/6404/2014

Sep 03, 2014

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

Fax # 021-111573329

Subject : **BOARD MEETING**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/9/14	
Received at: 10:04	Initial: [Signature]
10:05	[Signature]

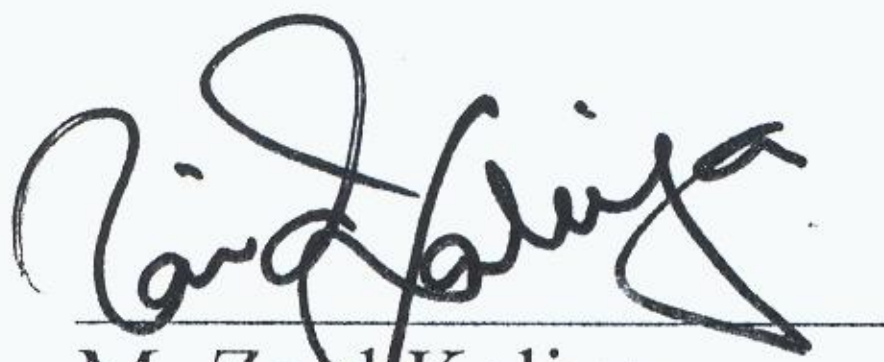
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Wednesday September 10, 2014 at registered office situated at 509, Business Avenue, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi to consider the Financial Statements for the year ended June 30, 2014.

The Company has declared the "Close Period" from September 10, 2014 to September 16, 2014 (both days inclusive) as required under clauses (xxvi) of the Code of Corporate Governance Containing in the Listing Regulation No.37 of the Exchange. Accordingly, no directors, CEO or executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Stock Exchange accordingly.

Yours faithfully,
For **Shield Corporation Limited**


M. Zaid Kaliya
Company Secretary

03 SEP 2014
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BLESSINGS

From the house of **SHIELD**

SHIELD CORPORATION LTD.

(An ISO 9001 and ISO 14001 certified company)

509, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, Pakistan.

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