PSX/N-912 Dated: July 23, 2026

DELISTING OF SHIELD CORPORATION LIMITED

It is hereby informed to all concerned that Pakistan Stock Exchange, in exercise of the powers vested in it in terms of PSX Regulation No.5.14 and Section 19(5) of the Securities Act 2015, has accepted the request for Voluntary Delisting of Shield Corporation Limited and has decided to delist the Company from the Exchange with effect from **Monday, July 27, 2026**.

The shareholders of the Company, who desire to avail the opportunity of buy-back of shares by the Sponsors, are advised to approach Arif Habib Limited, Purchase Agent of the Company whose contact details are as follows:

Address: 2nd Floor, Arif Habib Centre, 23, M.T. Khan Road, Karachi
Phone: (+92 21 111 245 111)

The Purchase Agent and Sponsors of the Company have already submitted an Undertaking to purchase the remaining shares held with the minority shareholders at a price of PKR 750/- per share, which is valid up to July 16, 2027.

The table summarizing the timelines of the buyback transaction is given hereunder:

Initial Buyback Period	May 18, 2026 to July 16, 2026
Date of completion of Voluntary Delisting requirements	July 18, 2026
Date of Delisting from PSX	July 27, 2026
Offer of Buyback of Shares valid till	July 16, 2027

Syed Ahmad Abbas
Head of Business Development & Listing

Copy to:
HOD, PMADD (SMD), SECP
Chief Executive Officer, Shield Corporation Limited
Chief Executive Officer, Arif Habib Limited
Head of Operations, CDC
Head of Operations, NCCPL
PSX Website