



H/FIN/00255/2020
June 15, 2020

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

Subject: **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Dear Sir,

This is to inform you that Mr. Yasir Yousuf Chhabra has been appointed as Chief Financial Officer of the Company with effect from June 15, 2020.

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

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in black ink, appearing to read 'M. Haroon Qassim', written over a horizontal line.

M. Haroon Qassim
Chief Executive

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

6
H.