



H/FIN/00256/2020
June 15, 2020

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

Subject: **APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

This is to inform you that Mr. Hafiz Muhammad Hasan has been appointed as Company Secretary of the Company with effect from June 15, 2020 in place of Mr. Abdul Samad Jangda.

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

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in blue 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