



H/FIN/00271/2020  
June 23, 2020

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

**Subject: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with applicable provisions of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of PSX, we hereby convey the following information:

With reference to our earlier disclosure of material information through letter # H/FIN/00159 dated April 22, 2020, relating to resumption of plant / office operations of Shield Corporation Limited (the Company) for hygiene products, we would hereby like to inform you that the Company has resumed its complete plant / office operations from June 23, 2020 with strict compliance of the SOPs and instructions for workplace issued by the provincial government for preventing the pandemic's spread.

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 'Hafiz Muhammad Hasan', written over a horizontal line.

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](http://www.shield.com.pk)

Handwritten initials or marks at the bottom left corner.