



H/FIN/00529/2020
November 17, 2020

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

Subject: CORPORATE BRIEFING SESSION

Dear Sir,

It is to inform you that Corporate Briefing Session of Shield Corporation Limited (the Company) will be held on Tuesday November 24, 2020 at 9:30 am at 109, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi to brief analysts/shareholders about the financial performance of the Company for the year ended June 30, 2020 and future outlook of the Company.

We would appreciate your assistance in communicating the information to 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)

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