



H/FIN/218/2021
October 27, 2021

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting held on October 27, 2021.

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





CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021

“RESOLVED THAT the minutes of the last Annual General Meeting of the shareholders of the Company held on October 27, 2020 be and are hereby confirmed.”

“RESOLVED THAT the audited Annual Financial Statements for the year ended June 30, 2021 along with Directors’ and Auditors’ reports thereon be and are hereby approved and adopted.”

“RESOLVED THAT 20.00% dividend i.e., Rupee 2.00/- for each ordinary share to be paid as recommended by the Board is hereby approved.”

“RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending June 30, 2022 at a mutually agreed fee plus out of pocket expenses.”

Certified True Copy



Hafiz Muhammad Hasan
Company Secretary

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