



H/FIN/179/2023
November 22, 2022

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

Subject: CORPORATE BRIEFING SESSION 2022 RESCHEDULED

Dear Sir,

It is to inform you that Corporate Briefing Session (CBS) of Shield Corporation Limited (the Company) which was scheduled on Thursday November 24, 2022 at 4:00 p.m. through video link facility has been rescheduled on Thursday November 24, 2022 at **5:00** p.m. The **CBS will also be held physically** on the rescheduled date and time in compliance with PSX Regulations, on the following venue:

Venue: 109, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,
For **Shield Corporation Limited**

A handwritten signature in black 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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