



H/FIN/026/2024
July 20, 2023

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following persons have been elected unopposed as Directors of the Company for term of three years commencing from July 20, 2023 at the Extraordinary General Meeting of the Company held today:

- 1) Mr. Ebrahim Qassim
- 2) Mr. Mohammad Haroon Qassim
- 3) Mr. Vali Muhammad A. Habib
- 4) Mr. Muhammad Rafique Umer Afinwala
- 5) Mr. Abdul Ghaffar Umer Kapadia
- 6) Mrs. Saadia Naveed
- 7) Mr. Mohammad Salman Qassim

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

Yours faithfully,
For **Shield Corporation Limited**

Hafiz Muhammad Hasan
Company Secretary

Copy to:

The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad

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