



H/FIN/046/2024

July 27, 2023

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

**Subject: APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on July 27, 2023, has re-appointed Mr. Ebrahim Qassim as Chairman of the Board and Mr. Mohammad Haroon Qassim as Chief Executive Officer of the Company, for a term of three years.

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)

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