



H/FIN/347/2024

June 21, 2024

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

**Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10:00 a.m. on Friday, June 28, 2024 at Karachi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from June 21, 2024 to June 28, 2024 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform 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', is 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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