



H/FIN/101/2025  
October 28, 2024

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 28, 2024.

Yours faithfully,  
For **Shield Corporation Limited**

  
\_\_\_\_\_  
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](http://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 28, 2024**

**“RESOLVED THAT** the minutes of the last Annual General Meeting of the shareholders of the Company held on October 19, 2023 be and are hereby confirmed.”

**“RESOLVED THAT** the audited Annual Financial Statements for the year ended June 30, 2024 along with Directors’ and Auditors’ reports thereon be and are hereby approved and adopted.”

**“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, 2025 at a fee equivalent to that of the preceding year.”

**Certified True Copy**

A handwritten signature in blue ink, appearing to read 'Hafiz Muhammad Hasan', written over a horizontal line.

Hafiz Muhammad Hasan  
Company Secretary

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