



H/FIN/116/2025
November 21, 2024

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

Subject: CORPORATE BRIEFING SESSION 2024

Dear Sir,

This is to inform you that Corporate Briefing Session (CBS) of Shield Corporation Limited (the Company) will be held on Monday November 25, 2024 at 11:00 a.m. through video link facility (Zoom).

Shareholders / analysts who are interested in attending the CBS are requested to email below mentioned particulars with subject "Registration for CBS 2024 of Shield" to the undersigned at cbs@shield.com.pk on or before 5:00 p.m. November 24, 2024:

1. Name of participant.
2. Folio / CDC account number (if shareholder)
3. Organization and designation (if analyst)
4. CNIC number
5. Contact number
6. Email ID

The video link and login details will be shared with the registered participants before the CBS.

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 blue ink, appearing to read 'Hafiz Muhammad Hasan'.

Hafiz Muhammad Hasan
Company Secretary

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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