



H/FIN/066/2026
November 18, 2025

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

Subject: CORPORATE BRIEFING SESSION 2025

Dear Sir,

This is to inform you that Corporate Briefing Session (CBS) of Shield Corporation Limited (the Company) will be held on Friday November 21, 2025 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 2025 of Shield" to the undersigned at cbs@shield.com.pk on or before 5:00 p.m. November 20, 2025:

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**

Hafiz Muhammad Hasan
Company Secretary

SHIELD CORPORATION LTD

(An ISO 9001 and ISO 14001 certified company)

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