



H/FIN/00153/2026  
April 21, 2026

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

**Subject: BOARD MEETING**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Tuesday, April 28, 2026 at Karachi to consider the Quarterly Accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 22, 2026 to April 28, 2026 (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**

  
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Hafiz Muhammad Hasan  
Company Secretary

**SHIELD CORPORATION LTD**  
(An ISO 9001 and ISO 14001 certified company)

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