



H/FIN/00173/2026

May 29, 2026

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


**Subject: RESIGNATION OF DIRECTOR**

Dear Sir,

This is to inform you that Mr. Vali Muhammad A. Habib has resigned from the office of the Director of the Company with effect from May 29, 2026.

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

cc: **The Commissioner**  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

**Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

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

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